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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
2002/2003 Budget for the County of El Dorado**

Commenced Monday, September 9, 2002 at 9:00 A.M.

and concluded Thursday, September 12, 2002

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
co.el-dorado.ca.us/bos

DAVID A. SOLARO
Fifth District
Chair

HELEN BAUMANN
Second District
First Vice Chair

RUSTY DUPRAY
First District
Second Vice Chair

CARL BORELLI
Third District

PENNY HUMPHREYS
Fourth 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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Introduction and Budget Overview by Interim Chief Administrative Officer followed by consideration of departmental budgets (refer schedule attached).

BOARD ACTION (9/9/02) - The Board, as a matter of policy, stated its intent to designate \$4,992,142 of the (2001/2002) General Fund fund balance, and appropriate \$4,992,142 in the 2002/2003 fiscal year for community enhancements. DBBaHS

Adoption of Resolution adopting fiscal year 2002/2003 County Budget.

BOARD ACTION (9/12/02) - RESOLUTION NO. 238-2002 adopted with clarification that the final budget includes the "Addenda Resources" and "Other Addenda Adjustments" presented in memorandum by the Interim CAO this date, and those positions requested by the Department of Transportation that are not in the allocation list as prepared and will require amendment of same. SHB D(n)Ba(n)

BUDGET HEARING ADJOURNED

**EL DORADO COUNTY BOARD OF SUPERVISORS
FINAL BUDGET HEARINGS
2002/03 Fiscal Year**

* Denotes Departments with Policy Issues for Board Consideration

Monday, September 9, 2002

9:00am Introduction and Budget Overview, Interim Chief Administrative Officer

Discussion Calendar

9:15 - 12:00	*	Sheriff	Page 99
		Child Support Services	Page 272
	*	Library	Page 267
	*	Community Services	Page 258
	*	Social Services	Page 247
1:30 - 5:00	*	Mental Health	Page 240
	*	Public Health	Page 216
		County Promotion	Page 211
		UCCE	Page 197
		Environmental Management	

Tuesday, September 10, 2002

2:30 - 5:00		Transportation	Page 156
		Fish & Game	Page 202
	*	Planning	Page 132
		EDC Redevelopment Projects	Page 209
		Building	Page 127

Wednesday, September 11, 2002

9:00 - 12:00		Agricultural Commissioner	Page 120
		Surveyor	Page 116
	*	Probation	Page 107
	*	Public Defender	Page 95
		Veteran's Services	Page 255
	*	District Attorney	Page 89
1:30 - 5:00	*	Grand Jury	Page 81
		Elections	Page 78
		Recorder Clerk	Page 71
		General Services	Page 51
	*	Information Services & Communications	Page 42

FINAL BUDGET HEARINGS, Continued

Thursday, September 12, 2002

9:00 - 12:00 *	Auditor/Controller	Page 20
	Assessor	Page 28
	Human Resources	Page 37
	County Counsel	Page 33
*	Board of Supervisors	Page 2
1:30 - 5:00	Treasurer/Tax Collector	Page 25
	Chief Administrative Office	Page 6
	Administration	Page 6
	Economic Development	Page 6
*	Risk Management	Page 12
	General Fund - Other Operations	Page 66
	Final Budget Deliberations and Adoption of Resolution	

****Final Budget Hearing must be completed within 14 calendar days from date convened****

Board of Supervisors Meeting of September 9-12, 2002 attached hereto and approved by the Board on October 1, 2002.

APPROVED:



DAVID A. SOLARO, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By Margaret E. Moody
Deputy Clerk