

C O N F O R M E D A G E N D A

**Special Meeting of the Board of Supervisors
El Dorado County, California**

Monday, March 17, 2003

8:30 A.M. - PLACERVILLE TOWN HALL

549 Main Street
Placerville, California

2:00 P.M. - BOARD OF SUPERVISORS MEETING ROOM

330 Fair Lane
Placerville, California

530 621-5390
FAX 622-3645
co.el-dorado.ca.us/bos

HELEN K. BAUMANN

Second District
Chairman

RUSTY DUPRAY

First District
First Vice Chairman

CHARLIE PAINE

Fourth District

Clerk of the Board
Dixie L. Foote

Chief Administrative Officer
James M. Bourey

CARL BORELLI

Third District
Second Vice Chairman

DAVID A. SOLARO

Fifth District

County Counsel
Louis B. Green

**8:30 A.M. - PLACERVILLE TOWN HALL, 549 MAIN STREET,
PLACERVILLE**

Forum to discuss the draft Goals for 2003, Strategic Plan
Development, and Development Services Enhancements.
No formal action taken.

**2:00 P.M. - BOARD OF SUPERVISORS MEETING ROOM, 330 FAIR
LANE, PLACERVILLE**

At approximately 4:45 p.m., the Board adjourned the meeting to Tuesday, March 18, 2003, at 9:00 a.m. for further deliberation and action, and at which time it acted as follows:

Administration recommending the following:

(1) Receive and file the Chief Administrative Officer's **Mid-Year Budget Status Report for fiscal year 2002/2003.**

BOARD ACTION - Report received and filed, and Board approved the revised Attachment B to same entitled, "General Fund FY 2002-03 Revenue and Expenditure Projection **Scenario 3:** Assumes expenditure rate held to 85% of budget; Community Enhancements funding sources and appropriations are excluded." SPBaB D(absent)

(2) Provide direction for **funding priorities for fiscal year 2003/2004.**

BOARD ACTION - Board adopted General Fund priorities for fiscal year 2003-04 as follows (in ranked order):

1. Provide mandated countywide public safety, health and welfare services to citizens.
2. Maintain the public trust through collecting monies that fund county services, paying our financial obligations, and exercising a high level of fiscal discipline. We will create new funding opportunities to replace lost revenues.
3. Provide the essential level of public safety-related services.
4. Provide safety net services for senior citizens and veterans.
5. Provide for the adequacy and maintenance of public facilities and infrastructure that further the County's ability to take advantage of economic development opportunities.

SPB Ba(n) D(absent)

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(3) Authorize the use in fiscal year 2003/2004 of any unspent **departmental savings rebates** from fiscal year 1999/2000 and defer consideration of appropriating savings rebates from fiscal year 2001/2002 until later in the budget development process for the proposed fiscal year 2003/2004 budget.

BOARD ACTION - Approved.

SPBaB D(absent)

(4) Schedule **public hearings** for the proposed fiscal year 2003/2004 County budget for the week of September 15-19, 2003.

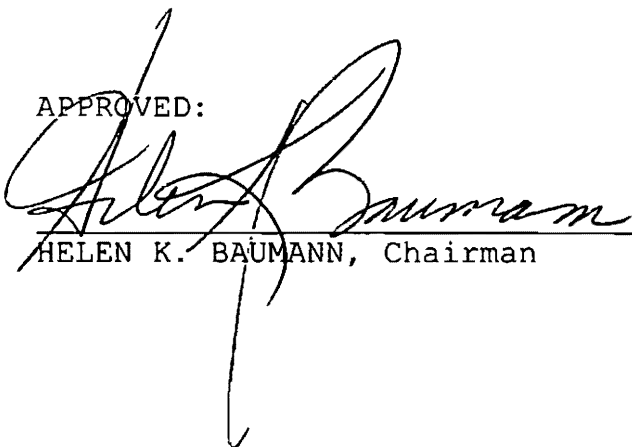
BOARD ACTION - Approved.

SPBaB D(absent)

ADJOURNMENT

Board of Supervisors Meeting of March 17, 2003 attached hereto and approved by the Board on March 25, 2003.

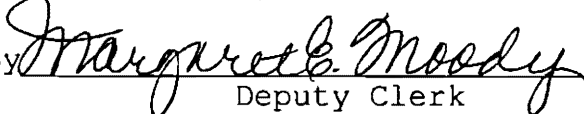
APPROVED:



HELEN K. BAUMANN, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Deputy Clerk