

Original Minutes of the Special Meeting of the Board of Supervisors on September 13, 2004, attached hereto and approved by the Board on October 12, 2004.

APPROVED:

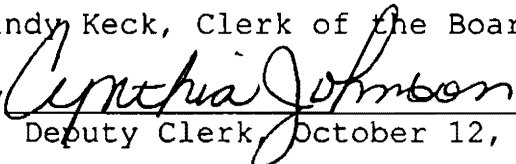


\_\_\_\_\_  
Rusty Dupray, Chairman  
October 12, 2004

ATTEST:

Cindy Keck, Clerk of the Board

By



\_\_\_\_\_  
Deputy Clerk, October 12, 2004

✓

**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  
2004/2005 Budget for the County of El Dorado commencing**

*Monday, September 13, 2004 - 9:00 A.M.*

**BOARD OF SUPERVISORS MEETING ROOM**

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

**RUSTY DUPRAY**

First District  
Chairman

**HELEN K. BAUMANN**

Second District

**JAMES R. SWEENEY**

Third District

**CHARLIE PAINE**

Fourth District  
First Vice Chairman

**DAVID A. SOLARO**

Fifth District  
Second Vice Chairman

Clerk of the Board  
Cindy Keck

Chief Administrative Officer  
Laura S. Gill

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**

Budget Overview/Countywide Issues by Chief Administrative Officer followed by consideration of departmental budgets (refer schedule attached).

**BOARD ACTION** - On September 28, 2004, the Board on an unanimous vote adopted Resolution **298-2004** adopting the fiscal year 2004/2005 County Budget. 35124

**EL DORADO COUNTY BOARD OF SUPERVISORS**  
**DEPARTMENT BUDGET HEARINGS – FY 2004/05 BUDGET**  
(Subject to Change)

**Monday, September 13**

9:00 – 10:00	Budget Overview / Countywide Issues	Laura Gill, CAO
10:00 – 12:00	Law and Justice	CAO Staff / Department Heads
12:00 – 1:30	Lunch Break	
1:30 – 3:30	Health and Human Services	CAO Staff / Department Heads

**Wednesday, September 15**

9:00 – 11:00	Development Services	CAO Staff / Department Heads
1:00 – 3:00	General Government	CAO Staff / Department Heads

**Thursday, September 16**

9:00 – 12:00	Discussion of Issues	CAO / Board of Supervisors
12:00 – 1:30	Lunch Break	
1:30 – 4:00	Discussion of Issues	CAO / Board of Supervisors

**Monday, September 20**

9:00 – 12:00	Wrap-Up	CAO / Board of Supervisors
12:00 – 1:30	Lunch Break	
1:30 – 4:00	Wrap-Up / Finalize FY 2004-05 Budget Conclude Hearings	CAO / Board of Supervisors

**Tuesday, September 28**

Adopt FY 2004/05 Budget during regular Board of Supervisors meeting