



BOARD OF SUPERVISORS

William Powers, Vice Chair, 1st District
Robert A. Meacher, 2nd District
Sharon Thrall, 3rd District
Rose Comstock, Chair, 4th District
Ole Olsen, 5th District

**AGENDA FOR SPECIAL MEETING OF AUGUST 06, 2008 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

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AGENDA

Any item without a specified time on the agenda may be taken up at any time and in any order. Any member of the public may contact the Clerk of the Board before the meeting to request that any item be addressed as early in the day as possible, and the Board will attempt to accommodate such requests.

Any person desiring to address the Board shall first secure permission of the presiding officer. For noticed public hearings, speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item.



REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility.

CLOSED SESSION

10:00 A.M. **BOARD OF SUPERVISORS**

Conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.

STANDING ORDERS

10:45 A.M. **ROLL CALL**
INVOCATION AND FLAG SALUTE

PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes. Any member of the public wishing to address the Board regarding a noticed public hearing, please provide a speaker card with name and topic to the Clerk prior to addressing the Board.

ACTION AGENDA

BOARD OF SUPERVISORS

The Board convenes in a Special Meeting for a FY 2008-2009 Budget Workshop.

- A. Overview of the proposed General Fund Budget. Jack Ingstad, Budget Officer and Shawn Montgomery, Auditor
- B. General Fund Revenue Analysis. Jack Ingstad, Budget Officer and Shawn Montgomery, Auditor
- C. Requirements for reduction of force and work furloughs. Gayla Trumbo, Director of Human Resources
- D. Proposed General Fund expenditure budget and re-organization options. Jack Ingstad, Budget Officer
- E. Direction from the Board to the Budget Officer regarding the General Fund budget, including potential cuts and employee furloughs.

NOON RECESS

1:30 P.M. **BOARD OF SUPERVISORS**

Continued discussion and/or possible action regarding potential General Fund reductions.

Public Works/Road Department

- A. Presentation of Public Works/Road Department FY 2008-2009 Budget.
- B. Potential reduction to Public Works/Road Department.

Health & Human Services

Brief overview of Health & Human Services FY 2008-2009 Budgets.

ADJOURNMENT

Adjourn meeting to Thursday, August 07, 2008, Board of Supervisors Room, 308, Courthouse, Quincy, California, if needed.