



County of El Dorado

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MEETING AGENDA

Board of Supervisors

Ron Briggs, Chairman, District IV
Norma Santiago, First Vice Chairman, District V
Ray Nutting, Second Vice Chairman, District II
John R. Knight, District I
James R. Sweeney, District III

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Gayle Erbe-Hamlin, Chief Administrative Officer *Louis B.*
Green, County Counsel

Tuesday, January 20, 2009

8:00 AM

Board of Supervisors Meeting Room

8:00 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSION

1. [09-0094](#) Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:**
Title: Chief Administrative Officer.

1:00 P.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORT

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

OPEN FORUM

DEPARTMENT MATTERS

2. [09-0086](#) Chief Administrative Office recommending Board discuss goals, objectives and related governance processes for Calendar Year 2009 and beyond, dialog with and provide direction to the Chief Administrative Officer relative to those discussions.

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT