



# County of El Dorado

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## Minutes - Final 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*

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Tuesday, January 20, 2009

8:00 AM

Board of Supervisors Meeting Room

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

**Present:** 5 - Supervisor Knight, Supervisor Sweeney, Supervisor Nutting, Supervisor Briggs and Supervisor Santiago

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

**No Action Reported**

### 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.

**After hearing testimony, no formal action was taken, however, the County Administrative Officer was directed to come back to the Board with more specific information on the County Strategic Plan and the Clerk of the Board was directed to return to the Board with options for reductions within the Board of Supervisors departmental budget.**

### CAO REPORTS

### ITEMS TO/FROM SUPERVISORS

**ADJOURNMENT**