



County of El Dorado

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SPECIAL MEETING AGENDA

Board of Supervisors

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

Terri Daly, Acting Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Louis B. Green, County Counsel

Monday, May 21, 2012

9:00 AM

Board of Supervisor Meeting Room

9:00 A.M. - CALL TO ORDER

ADOPTION OF AGENDA

PLEDGE OF ALLEGIANCE

OPEN SESSION

1. [11-1261](#) Risk management recommending the Board:
1) Discuss the Risk Management Internal Service Fund; and
2) Reduce Cost Allocations (Cost Applied) to the Liability Program and Worker's Compensation Programs. (Est. Time: 90 Min.)

2:00 P.M. - TIME ALLOCATION

2. [12-0579](#) Department of Transportation recommending the Board receive and file a presentation regarding the Department's Fiscal Year 2012-2013 Recommended Budget.

ADJOURNMENT