



County of El Dorado

Board of Supervisors
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SPECIAL MEETING AGENDA

Board of Supervisors

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

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

Wednesday, November 3, 2010

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

9:05 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

DEPARTMENT MATTERS

1. [10-0990](#) Chief Administrative Office recommending the Board receive information on projected deficits in the Fiscal Year 2011-12 budget, provide policy direction regarding reduction strategies related to these shortfalls, give direction on upcoming Special Meetings of the Board, and take any action as deemed necessary to address these deficits (See Attachment 4C - Board Memo and Narrative of Chief Administrative Office Reduction). (Cont'd 11/1/10, Item 1)

CLOSED SESSION:

2. [10-1189](#) Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Chief Administrative Officer. (Cont'd 11/1/10, Item 3) (Est. Time: 15 Min.)

ADJOURNED AT 5:10 P.M.