



# County of El Dorado

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## SPECIAL MEETING AGENDA

### Board of Supervisors

*Ron Briggs, First Vice Chairman, District IV*  
*Norma Santiago, Second Vice Chairman, District V*  
*John R. Knight, District I*  
*Ray Nutting, District II*  
*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 6, 2009

9:00 AM

Board of Supervisors Meeting Room

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### Special Meeting

#### 9:00 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

1. [09-0035](#) ELECTION OF CHAIRMAN, FIRST VICE-CHAIRMAN AND SECOND VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE YEAR 2009.

#### DEPARTMENT MATTERS

2. [09-0008](#) Transportation Commission recommending three (3) members of the Board of Supervisors be appointed to serve as commissioners; and one (1) member of the Board of Supervisors be appointed to serve as an alternate commissioner on the Transportation Commission.
3. [09-0036](#) Development Services Department, Planning Services Division, recommending the Board appoint three (3) members to serve on the El Dorado County Planning Commission representing Supervisorial Districts 1, 2, and 3.
4. [08-0395](#) Chief Administrative Office providing status update on homeless shelter lease agreement with United Outreach. (Refer 8/25/09, Item 43)

#### CLOSED SESSION

5. [09-0025](#) Pursuant to Government Code Section 54957: Public Employee Employment: Title: Acting Director of Transportation.

#### ADJOURNMENT