



County of El Dorado

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Minutes - Final Board of Supervisors

Rusty Dupray, Chairman, District I
Ron Briggs, First Vice Chairman, District IV
Norma Santiago, Second Vice Chairman, District V
Helen K. Baumann, District II
James R. Sweeney, District III

Cindy Keck, Clerk of the Board of Supervisors
Laura S. Gill, Chief Administrative Officer *Louis B. Green,*
County Counsel

Tuesday, March 11, 2008

11:00 AM

Board of Supervisors Meeting Room

SPECIAL MEETING

11:00 A.M. - CALL TO ORDER

Present: 3 - Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

[07-1924](#)

Sheriff and General Services Department recommending adoption of Resolution(s) authorizing all required parties to execute documents pertaining to the 2007 Local Jail Construction Funding Program for submittal to the Department of Correction and Rehabilitation Correction Standards Authority upon final approval by County Counsel.

A motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to adopt Resolution Nos. 61-2008 through 64-2008; approve the application with suggested changes; and authorize the Sheriff and Interim General Services Director the discretion to adjust the exact amount of AB 900 monies requested for the construction bed rate.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

ADJOURNMENT