

**EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL
Meeting of January 16, 2007**

AGENDA TITLE: Update on West Slope Animal Shelter - Permanent Facility

DEPARTMENT: General Services Department

CONTACT: George W. Sanders

DATE: 1/9/2007

PHONE: 5785

DEPT SIGNOFF:

CAO USE ONLY:

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:

The Department of General Services is requesting a Workshop to update the Board on the current status of the West Slope Animal Shelter. Items under discussion include facility design options, estimated construction costs and overall project schedule.

CAO RECOMMENDATIONS:

Financial impact? () Yes (X) No

Funding Source: () Gen Fund () Other

BUDGET SUMMARY:

Other:

Total Est. Cost _____

CAO Office Use Only:

Funding

4/5's Vote Required () Yes () No

Budgeted _____

Change in Policy () Yes () No

New Funding _____

New Personnel () Yes () No

Savings _____

CONCURRENCES:

Other _____

Risk Management _____

Total Funding _____

County Counsel _____

Change in Net County Cost _____

Other _____

***Explain**

BOARD ACTIONS:

Vote: Unanimous _____ Or

Ayes:

Noes:

Abstentions:

Absent:

Rev. 04/05

I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors

Date: _____

Attest: Cindy Keck, Board of Supervisors Clerk

By: _____