



County of El Dorado

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Minutes - Final 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

Monday, January 25, 2010

10:00 AM

Board of Supervisors Meeting Room

CALLED TO ORDER

1. [09-1523](#) Transportation Department recommending the Board direct the Department to take the following actions regarding the U.S. Highway 50/Cameron Park Drive Interchange projects (CIP Project Nos. 72361 and 72367):
 - 1) Explore additional alternatives that would:
 - a) Reduce the impacts on surrounding businesses and residences; and
 - b) Reduce the cost of these projects from the current estimate of \$68 million; and
 - 2) Return to the Board with more information at appropriate points to discuss findings and seek direction.

No Formal Action Required

2. [09-1524](#) Workshop to discuss and provide direction on the Transportation Department's proposed 2010 Capital Improvement Programs including:
 - 1) West Slope Road and Bridge Program;
 - 2) Capital Overlay and Rehabilitation Program;
 - 3) Airports;
 - 4) Parks and Trails;
 - 5) Facilities; and
 - 6) Tahoe Environmental Improvement Program.

No Formal Action Required

ADJOURNED