



County of El Dorado

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SPECIAL MEETING AGENDA

Board of Supervisors

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

Monday, August 24, 2009

9:00 AM

Board of Supervisors Meeting Room

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

DEPARTMENT MATTERS

1. [09-1022](#) Chief Administrative Office recommending the Board take action on any related recommendations or discussion relative to managing the County Budget in the current fiscal year, or subsequent fiscal years including possible amendments to the proposed budget for 2009/2010. (Refer 8/11/09, Item 29)
2. [09-1016](#) Human Services Director providing an update to the Board on the status of the El Dorado Center move of the Human Services Department. (Refer 7/28/09, Item 26)

FUNDING: Federal, State, Realignment and Accumulated Capital Outlay (ACO) Funds.

CLOSED SESSION

3. [09-1105](#) Pursuant to Government Code Section 54957: Public Employee Performance Evaluation:
Title: Chief Administrative Officer.

ADDENDUM

DEPARTMENT MATTERS

4. [09-1126](#) Chief Administrative Office providing an update on Public Defender/Indigent Defense and recommending the Board take action on any related recommendations or discussion relative to managing these programs' budgets in the current or subsequent fiscal year including possible amendments to the proposed budget for Fiscal Year 2009-2010.

ADJOURNED AT 3:40 P.M.