



# County of El Dorado

330 Fair Lane, Building A  
Placerville, California  
530-621-5390  
FAX 530-622-3645  
www.edcgov.us/bos

## SPECIAL MEETING AGENDA

### Board of Supervisors

*John R. Knight, Chair, District I*  
*Ron Briggs, First Vice Chair, District IV*  
*Norma Santiago, Second Vice Chair, District V*  
*Ray Nutting, District II*  
*James R. Sweeney, District III*

*Suzanne Allen de Sanchez, Clerk of the Board of Supervisors*  
*Terri Daly, Chief Administrative Officer*   *Louis B. Green, County Counsel*

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Monday, March 26, 2012

1:00 PM

Board of Supervisors Meeting Room

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**1:00 P.M. - CALL TO ORDER AND RECESS TO CLOSED SESSION**

**2:00 P.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORT**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**ADOPTION OF AGENDA**

**DEPARTMENT MATTERS/NOTICED HEARING**

1.     [11-1324](#)     Department of Transportation recommending the Board receive information and provide direction on the Department's Proposed 2012 Capital Improvement Programs including:
  - 1) West Slope Road and Bridge;
  - 2) Capital Overlay and Rehabilitation;
  - 3) Airports; and
  - 4) Tahoe Environmental Improvement.(Est. Time: 1.5 Hours)

FUNDING: N/A

**CLOSED SESSION**

2.     **12-0399**     Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(a):     Title: Pereira v. El Dorado County, et al., U.S. District Court Case #S:12-CV-00252-WBS-JFM (Est. Time: 1.5 Hours)

**ADJOURNMENT**