



# County of El Dorado

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## Minutes

### 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. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION**

**Present:** 5 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

#### **2:22 P.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORT**

#### **PLEDGE OF ALLEGIANCE TO THE FLAG**

Supervisor Nutting led the Pledge of Allegiance.

#### **ADOPTION OF AGENDA**

A motion was made by Supervisor Briggs, seconded by Supervisor Santiago, to adopt the Agenda.

**Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago

#### **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

Received and Filed

**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)  
  
          **No Action Reported.**

**ADJOURNED**