



County of El Dorado

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MEETING AGENDA

Board of Supervisors

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

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

Monday, August 22, 2011

9:00 AM

Board of Supervisors Meeting Room

NOTICE OF CONTINUED MEETING

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

CLOSED SESSION:

1. **11-0933** Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:** Title: Agricultural Commissioner / Sealer of Weight and Measures. (Est. Time: 20 min.) (Cont'd 8/16/11, Item 30)

10:23 A.M - DEPARTMENT MATTERS:

2. [11-0991](#) Chief Administrative Officer and Health Services Director recommending the Board receive a report on the funding for Health Services programs. (Refer 7/19/11, Item 39, Legistar File 11-0807)

CLOSED SESSION:

3. **11-0980** Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:** Title: Director of Human Services. (Est. Time: 30 Min.)
4. **11-0941** Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:** Title: Interim Air Pollution Control Officer. (Est. Time: 20 min.) (Cont'd 8/16/11, Item 29)

- 5. 11-0967 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Director of Transportation. (Est. Time: 1 Hr.)

CONTINUED TO TUESDAY, AUGUST 23, 2011 AT 8:00 A.M. FOR THE PURPOSE OF CONTINUING ITEM NO. 5.