

## **County of El Dorado**

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

# Minutes 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

Supervisor Knight led the Pledge of Allegiance.

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)

 No Action Reported.

### 10:23 A.M. - RECONVENED

- 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) Received and Filed.
- 3. 11-0980 Pursuant to Government Code Section 54957: Public Employee Performance Evaluation: Title: Director of Human Services. (Est. Time: 30 Min.)

  No Action Reported.
- 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)
  No Action Reported.

5. 11-0967 Pursuant to Government Code Section 54957: Public Employee

Performance Evaluation: Title: Director of Transportation. (Est.

Time: 1 Hr.)

This matter is continued to Tuesday, August 23, 2011.

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

8:02 A.M. - RECONVENED ON AUGUST 23, 2011.

11-0967 Pursuant to Government Code Section 54957: Public Employee

Performance Evaluation: Title: Director of Transportation. (Est.

Time: 1 Hr.)

**No Action Reported** 

**ADJOURNED 3:00 P.M. ON AUGUST 23, 2011.**