



County of El Dorado

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

SPECIAL 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
Supervisor 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, January 10, 2011

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

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

DEPARTMENT MATTERS

1. [11-0019](#) Economic Development Advisory Committee (EDAC) presenting an analysis and recommendations of the Regulatory Reform Subcommittee. (Est. Time: 2 Hrs.) (Refer 5/10/10, Legistar No. 10-0480)
2. [10-1281](#) Supervisor Knight reporting back to the Board on the El Dorado County Development Feasibility Study as directed by the Board on December 7, 2010. (Refer 12/7/10, Item 40)

CLOSED SESSION

3. [11-0021](#) Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Chief Administrative Officer. (Est. Time: 30 Min.)

ADJOURNMENT