



County of El Dorado

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SPECIAL MEETING AGENDA

Board of Supervisors

Rusty Dupray, Chairman, District I
Ron Briggs, First Vice Chairman, District IV
Norma Santiago, Second Vice Chairman, District V
Helen K. Baumann, District II
James R. Sweeney, District III

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Gayle Erbe-Hamlin, Chief Administrative Officer *Louis B.*
Green, County Counsel

Monday, December 22, 2008

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

DEPARTMENT MATTERS:

1. [08-1852](#) Chief Administrative Office recommending Budget Transfer transferring \$192,425 out of General Fund Department 15 to the District Attorney and Sheriff for Charter Measure 504 salary increases.

FUNDING: General Fund Department 15.

CLOSED SESSION:

2. [09-0009](#) Pursuant to Government Code Section 54956.9(b), Anticipated Litigation:
Significant exposure to litigation: Title: U.S. Highway 50 High Occupancy Vehicle (HOV) Lanes (Phase 1 Project) - Funding and Contract Issues. One (1) potential case.

ADJOURNMENT