



County of El Dorado

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SPECIAL MEETING AGENDA

Board of Supervisors

Ron Briggs, Chairman, District IV
Norma Santiago, First Vice Chairman, District V
Ray Nutting, Second Vice Chairman, District II
John R. Knight, District I
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, July 27, 2009

9:00 AM

Board of Supervisors Meeting Room

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

1. [09-1022](#) Chief Administrative Office recommending the Board take action on any related recommendations or discussion relative to managing the County Budget in the current fiscal year, or subsequent fiscal years including possible amendments to the proposed budget for 2009/2010. (Refer 8/11/09, Item 29)

CLOSED SESSION:

2. [09-1010](#) Pursuant to Government Code Section 54956.9(b), Anticipated Litigation: Title: Initiation of Litigation. Four (4) potential cases.

ADJOURNMENT

NOTICE: This meeting was originally to discuss the following issues:

- Property Tax Increments (File Nos. 09-0549/09-0992). This item will be heard on Tuesday, July 28, 2009; and
- Fire Codes and Fire Safe Regulations (File 09-0348) will be scheduled at a different time.