



County of El Dorado

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

SPECIAL MEETING AGENDA

Board of Supervisors

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

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

Monday, February 22, 2010

9:00 AM

Board of Supervisors Meeting Room

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

CLOSED SESSION

1. [10-0164](#) Pursuant to Government Code Section 54957, Public Employee Performance Evaluation:
Title: Chief Administrative Officer.

DEPARTMENT MATTERS

2. [10-0162](#) Chief Administrative Office requesting the Board of Supervisors adopt the Strategic Direction Framework for Fiscal Year 2010/2011, provide direction to the Chief Administrative Officer if necessary and take any action as needed. (Prior Item 2, 2/22/10) (Est. Time: 15 min.)

ADJOURNED AT 3:45 P.M.