



County of El Dorado

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Minutes - Final 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

Present: 5 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs
and Supervisor Santiago

CLOSED SESSION

1. [10-0164](#) Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:**
Title: Chief Administrative Officer.
No Action Reported.

DEPARTMENT MATTERS

2. [10-0162](#) Chief Administrative Office recommending the Board review the status of the Strategic Direction Framework for January 2009 through June 2010, discuss goals and objectives for Fiscal Year 2010/2011 and beyond, dialog with and provide direction to the Chief Administrative Officer relative to those discussions, and take any action as needed relative to those discussions.
Received and Filed.

ADJOURNED AT 3:45 P.M.