



# County of El Dorado

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## 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*

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Monday, June 8, 2009

9:00 AM

Board of Supervisors Meeting Room

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### 2009/2010 EL DORADO COUNTY PROPOSED BUDGET WORKSHOP INCLUDING ACTION ITEMS

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

#### PROPOSED BUDGET WORKSHOP INCLUDING ACTION ITEMS

[09-0722](#)

Chief Administrative Officer recommending the Board hold budget workshops regarding the Proposed Fiscal Year 2009-2010 Budget.

CAO County Wide Overview

General Government (External)

General Government (Internal)

**ACTION ITEMS**

1. [09-0152](#) Clerk of the Board of Supervisors requesting the Board approve the proposed District V Board of Supervisors Fiscal Year 2009/2010 Budget. (Cont'd 6/2/09, Item 33)
2. [09-0657](#) Clerk of the Board of Supervisors recommending the Board receive a report pertaining the Board of Supervisors Policies and Procedures; and recommending the Board provide direction to staff to update identified policies and procedures and compile manual for same. (Refer to File 09-0152, Cont'd 6/2/09, Item 34)
3. [09-0735](#) Supervisors Nutting and Santiago recommending the Board make an amendment to Ordinance 4675 reducing the Board of Supervisors salaries by 5 percent. (Cont'd from 6/2/09, Item 37)

**CONTINUED TO  
WEDNESDAY, JUNE 10, 2009**

**JUNE 10, 2009 - HEALTH AND HUMAN SERVICES**

**CONTINUED TO THURSDAY, JUNE 11, 2009**

**JUNE 11, 2009 - LAW AND JUSTICE**

**CONTINUED TO MONDAY, JUNE 15, 2009**