



County of El Dorado

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SPECIAL MEETING AGENDA - Amended Board of Supervisors

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

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Louis B. Green, County Counsel

Monday, February 28, 2011

9:00 AM

Board of Supervisors Meeting Room

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

1. [10-1235](#) HEARING - Health Services Department recommending the Board:
1) Conduct public hearing at 9:00 a.m. on a proposed fee schedule for Animal Services;
2) Adopt a Resolution setting new Animal Services fees to become effective April 1, 2011, superseding current fee Resolution 126-2005; and
3) Authorize the Chief Animal Control Officer to approve waived, discounted, or deferred payment of fees, on occasion and under extenuating circumstances, when it is deemed to be in the best interest of the animal. (Cont'd 12/14/10, Item 5) (Est. Time: 2 Hrs.)

FUNDING: Animal Services is funded by Contract Revenues, Fines, Fees, Permits, Charges for Services, Health Realignment (sales tax) and County General Fund.

CLOSED SESSION

2. 11-0211 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: DOT Fee Program. Number of potential cases: (1). (Est. Time: 30 Min.)

ADJOURNMENT