



# County of El Dorado

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## Minutes - Final 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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Tuesday, May 26, 2009

1:00 PM

Board of Supervisors Meeting Room

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### 1:00 P.M. - CALL TO ORDER

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

### PLEDGE OF ALLEGIANCE TO THE FLAG

### RECESS TO CLOSED SESSION

1. [09-0699](#) Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:**  
Title: Director of Health Services.  
**No Action Reported**

### 2:00 P.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORT

2. [09-0613](#) Auditor-Controller, Chief Administrative Office and Board of Supervisors to hold a workshop for the purpose of discussion on cash flow issues.  
(Refer 5/12/09, Item 5)  
**Held workshop and no formal action was taken.**

### ADDENDUM

**Item No. 3 is added to the agenda as follows:**

3. [09-0719](#) County Administrative Officer requesting the Board receive a briefing on Radon.  
**Received report**

### ADJOURNMENT