



County of El Dorado

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SPECIAL 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

Thursday, September 17, 2009

9:00 AM

Board of Supervisors Meeting Room

2009/2010 BUDGET HEARING

SPECIAL MEETING OF THE BOARD OF SUPERVISORS FOR THE PURPOSE OF CONDUCTING A PUBLIC HEARING ON THE 2009/2010 BUDGET FOR THE COUNTY OF EL DORADO

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

1. [09-1187](#) Chief Administrative Office recommending Board adopt a resolution extending budget hearings from 10 to 14 days as needed.
207-2009
2. [09-1186](#) Chief Administrative Office recommending adoption of Resolution adopting the County Final Budget and Budgets for Board Governed Special Districts for Fiscal Year 2009-2010 Budget.
Resolution 216-2009

ADJOURNED

CLOSED SESSION

3. [09-1185](#) Conference with Legal Counsel - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b):
Title: Potential Litigation Exposure under SB 3632.

ADDENDUM

CLOSED SESSION

4. [09-1190](#) Conference with Legal Counsel - Initiation of Litigation pursuant to Government Code Section 54956.9(c):
Title: El Dorado County v. State of California - Unfunded Mandate Under SB 3632
Number of potential cases: (1)