



# County of El Dorado

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## SPECIAL MEETING AGENDA

### Board of Supervisors

*Rusty Dupray, Chairman, District I*  
*Ron Briggs, First Vice Chairman, District IV*  
*Norma Santiago, Second Vice Chairman, District V*  
*Helen K. Baumann, District II*  
*James R. Sweeney, District III*

*Cindy Keck, Clerk of the Board of Supervisors*  
*Laura S. Gill, Chief Administrative Officer*   *Louis B. Green,*  
*County Counsel*

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Monday, January 28, 2008

9:00 AM

Board of Supervisors Meeting Room

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### Special Meeting

**9:00 A.M. - CALL TO ORDER**

#### PLEDGE OF ALLEGIANCE TO THE FLAG

1. [07-1924](#) Sheriff and General Services Department recommending adoption of Resolution(s) authorizing all required parties to execute documents pertaining to the 2007 Local Jail Construction Funding Program for submittal to the Department of Correction and Rehabilitation Correction Standards Authority upon final approval by County Counsel.
2. [08-0147](#) Chief Administrative Office recommending the Board receive a report on potential budget reductions and give recommendations for follow up actions regarding the implementation of these reductions. (Refer 2/20/08, Item 2)

**ADJOURNMENT**