



County of El Dorado

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Minutes - Final 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

Monday, January 28, 2008

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

9:00 A.M. - CALL TO ORDER

Present: 2 - Supervisor Sweeney and Supervisor Briggs

Absent: 1 - Supervisor Santiago

PLEDGE OF ALLEGIANCE TO THE FLAG

1. [07-1924](#) Sheriff's Department providing information to the Board regarding the Placerville Jail Expansion and requesting direction for future actions.

FUNDING: Options for funding to be discussed.

No formal action taken; however, by consensus staff directed to downsize the proposal to an affordable amount; move forward with AB900 request; provide long range projections on staffing the facility; and return to the Board for discussion of options prior to February 25, 2008.

2. [08-0147](#) Chief Administrative Office recommending the Board receive and file Fiscal Year 2007-2008 Mid-Year Budget Report.

No formal action taken; however, by consensus the Board received and filed the update.

ADJOURNMENT