



# County of El Dorado

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## Minutes - Final 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*

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Monday, January 31, 2011

9:00 AM

Board of Supervisors Meeting Room

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**This meeting will be teleconferenced at the following location: County of El Dorado, Tahoe Engineering - 924 B Emerald Bay Road, South Lake Tahoe, California**

### **9:00 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

**Supervisor Briggs lead the Pledge of Allegiance.**

**Present:** 3 - Supervisor Nutting, Supervisor Briggs and Supervisor Sweeney

**Absent:** 2 - Supervisor Knight and Supervisor Santiago

### **RECESS TO CLOSED SESSION**

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

1. 11-0084      Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Department of Transportation Fee Program. Number of potential cases: (1). (Refer 1/25/11, Item 33) (Est. Time: 2 Hrs)  
**No Action Reported.**

**ADJOURNED**