



# 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, February 11, 2008

9:00 AM

Board of Supervisors Meeting Room

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### Special Meeting

**9:00 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSIONS**

#### **CLOSED SESSION**

1. [08-0219](#) Pursuant to Government Code Section 54957, Public Employee Performance Evaluation:  
Title: Chief Administrative Officer.

**1:30 P.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORT**

#### **JOINT MEETING WITH THE PLANNING COMMISSION TO CONSIDER THE FOLLOWING:**

2. [08-0063](#) Proposal to create a County-wide road map that displays existing road data (i.e. road widths) along with road related requirements implied by the General Plan, County Ordinances, etc.; and potential revision to the General Plan and County Ordinances based on new information from "pilot maps". (Refer 1/15/05, Item 28)

#### **BOARD OF SUPERVISORS AND PLANNING COMMISSION TO ADJOURN AND BOARD OF SUPERVISORS TO RECONVENE TO CONSIDER THE FOLLOWING:**

3. [08-0038](#) Transportation Department submitting for review and adoption the proposed 2008 Capital Improvement Program for Fiscal Years 2007/2008 through 2011/2012. (Refer 1/29/08, Item 21)