

County of El Dorado

330 Fair Lane, Building A Placerville, California 530-621-5390 FAX 530-622-3645 www.edcgov.us/bos

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

Tuesday, March 11, 2008

11:00 AM

Board of Supervisors Meeting Room

SPECIAL MEETING

11:00 A.M. - CALL TO ORDER

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.

ADJOURNMENT