



County of El Dorado

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SPECIAL MEETING AGENDA

Board of Supervisors

Ron Briggs, Chairman, District IV
Norma Santiago, First Vice Chairman, District V
Ray Nutting, Second Vice Chairman, District II
John R. Knight, District I
James R. Sweeney, District III

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Gayle Erbe-Hamlin, Chief Administrative Officer *Louis B.*
Green, County Counsel

Monday, March 30, 2009

9:00 AM

Board of Supervisors Meeting Room

9:00 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

DEPARTMENT MATTERS

1. [09-0415](#) Supervisor Knight recommending the Board hold a workshop to consider the following regarding the Fire and Emergency Services Study:
 - 1) Receive and file the Fire and Emergency Services Study for El Dorado LAFCO dated May 13, 2010;
 - 2) Receive a presentation from José C. Henríquez, Executive Officer, El Dorado Local Agency Formation Commission; and
 - 3) Receive a presentation from Citygate Associates, LLC. (Cont'd 1/26/10, Item 20)FUNDING: General Fund.
2. [09-0425](#) County Counsel recommending the Board identify a County site adjacent to the Placerville Jail facility as an economic opportunity for the construction of a new courthouse in El Dorado County in response to the State's recent request; and authorize and direct County staff to conduct negotiations with the State, through the Judicial Council, Administrative Office of the Courts, for the construction of a courthouse funded by Senate Bill 1407 on that site.

CLOSED SESSION

3. **09-0427** Pursuant to Government Code Section 54956.8, Conference with Real Property Negotiator: Instructions to its negotiator regarding the real property described as APN 325-300-32-100. The person or persons with whom the negotiator may negotiate are the State of California Administrative Office of the Courts. Instructions to its negotiator will concern both price and terms of payment. Kelly Webb will be the negotiator on behalf of El Dorado County.

ADJOURNMENT