

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

Tuesday, May 26, 2009

1:00 PM

Board of Supervisors Meeting Room

1:00 P.M. - CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

RECESS TO CLOSED SESSION

1. <u>09-0699</u> Pursuant to Government Code Section 54957: Public Employee

Performance Evaluation:

Title: Director of Health Services.

2:00 P.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORT

2. <u>09-0613</u> Auditor-Controller, Chief Administrative Office and Board of Supervisors to hold a workshop for the purpose of discussion on cash flow issues.

(Refer 5/12/09, Item 5)

ADDENDUM

Item No. 3 is added to the agenda as follows:

3. <u>09-0719</u> County Administrative Officer requesting the Board receive a briefing on Radon.

ADJOURNMENT