



County of El Dorado

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

Minutes - Final Board of Supervisors

Helen K. Baumann, Chairman, District II
Rusty Dupray, First Vice Chairman, District I
Ron Briggs, Second Vice Chairman, District IV
James R. Sweeney, District III
Norma Santiago, District V

Cindy Keck, Clerk of the Board of Supervisors
Laura S. Gill, Chief Administrative Officer *Louis B. Green,*
County Counsel

Monday, January 7, 2008

2:00 PM

Board of Supervisors Meeting Room

SPECIAL MEETING

2:00 P.M. - CALL TO ORDER

Present: 3 - Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

CLOSED SESSION

1. [07-1754](#) Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:**
Title: Director of Information Technologies.

No action reported.
2. [08-0006](#) Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:**
Title: Director of Public Health.

No action reported.
3. [07-1932](#) Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:**
Title: Director of Transportation.

On an unanimous vote, the Board accepted the performance evaluation thereby approving Mr. Shepard's increase from Step 3 to Step 4 of the salary range for the position of Director of the Department of Transportation.
4. [07-1942](#) Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:**
Title: Director of Mental Health.

No action reported.

5. [07-1700](#) Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:**
Title: Public Defender.
No action reported.

6. [08-0007](#) Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:**
Title: Chief Administrative Officer.
No action reported.