



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

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

Monday, February 11, 2008

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

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

Present: 2 - Supervisor Sweeney and Supervisor Santiago

Absent: 1 - Supervisor Briggs

CLOSED SESSION

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

No action reported.

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

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

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)

No formal action taken, however, the Department of Transportation was directed to come back to the Board during the budget process with possible options relating to the County-wide road map.

**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)

A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney to adopt the 2008 Capital Improvement Program for Fiscal Years 2007/2008 through 2011/2012 with the addition of Headington Road being added back in to said Program and the designated revenue source to be determined (TBD).

Yes: 3 - Sweeney, Briggs and Santiago

Noes: 2 - Dupray and Baumann