# County of El Dorado

**BOARD OF SUPERVISORS**

ROBERT E. DORR.....DISTRICT I
PATRICIA R. LOWE.....DISTRICT II
JAMES R. SWEENEY.....DISTRICT III
GENE CHAPPIE.....DISTRICT IV
JOHN N. CEFALU.....DISTRICT V

BILLIE MITCHELL.....COUNTY CLERK

330 Fair Lane • Placerville, CA 95667
Telephone (916) 621-5390

C O N F O R M E D

A G E N D A

**Special Meeting of the Board Supervisors**

OCTOBER 2, 1989 1:30 P.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A, Placerville
ROBERT E. DORR, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: DORR, LOWE, SWEENEY, CHAPPIE AND CEFALU
Chappie absent

ANY PERSON WISHING TO COMMENT ON ANY ITEM ON THE AGENDA MAY DO SO BY REQUESTING TO BE RECOGNIZED BY THE CHAIRMAN

ADOPT AGENDA
**BOARD ACTION** - Agenda adopted. SCDL

1. Discussion of the programming and planning of the Community Development Building.
   **BOARD ACTION** - No formal action of the Board. 6394

TIME ALLOCATION - 3:00 P.M.

2. County Librarian recommending Chief Administrative Officer be authorized to sign the Agreement (L-577) with the State Library for Library Construction Grant funds in the amount of $525,154 for the Cameron Park Branch Library. (Continued 9/19/89)
   **BOARD ACTION** - Approved CSD L(a)

   Additionally, the CAO and County Librarian were requested to develop a budget which increases the level of operation of each of the libraries, and bring back alternatives for developing a dedicated source of funding for same. CSD L(a) 5617

ATTEST:
BILLIE MITCHELL, Co. Clerk &
ex officio Clerk of the Board

By Dixie L. Foote
Deputy Clerk

APPROVED

Robert E Dorr
ROBERT E. DORR, Chairman

**BOARD ADJOURNED**