

County of El Dorado

BOARD OF SUPERVISORS

ROBERT E. DORR.....DISTRICT I
VERNON F. GERWER.....DISTRICT II
JAMES R. SWEENEY.....DISTRICT III
WILLIAM N. CENTER.....DISTRICT IV
JOHN E. UPTON.....DISTRICT V

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DIXIE L. FOOTE.....BOARD CLERK



C O N F O R M E D

A G E N D A

ADJOURNED REGULAR MEETING OF THE BOARD OF SUPERVISORS

October 7, 1991

9:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A, Placerville

JAMES R. SWEENEY, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: DORR, GERWER, SWEENEY, CENTER AND UPTON
All members present

Public testimony will be permitted on each agenda item as it is called. Speakers are encouraged to limit comments to three minutes.

ADOPT AGENDA

BOARD ACTION - Adopted.

GDCUS

Discussion on the development of an economic development strategy in the County.

BOARD ACTION - No formal action taken. (By informal consensus, the Board directed the Chief Administrative Officer to meet with appropriate staff and the Executive Director of Economic Development to review the action plan and other issues as directed this date, to be brought back at a Monday Workshop within three to four weeks.)

8985

TIME ALLOCATION - 3:00 P.M.

Information Services and Support reporting on the historical and proposed strategies pertaining to automation in the County.

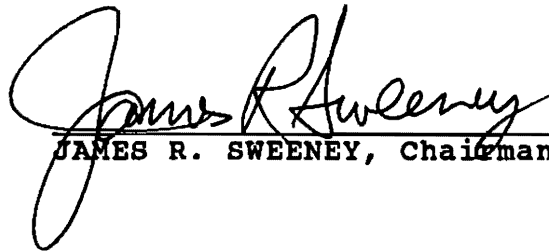
BOARD ACTION - The Board released the restriction on the purchase of computers approved in the 1991-92 FY Budget; approved in concept the six Strategic Directions as outlined in the ISS memorandum to the Board dated September 24, 1991, with the addition of three

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strategic directions as outlined this date which are: 1) to provide more effective service to the public; 2) to provide a higher level of efficiency and productivity by employees and departments; and 3) to respond to department requests to accomplish directions under items 1 and 2; and staff was further directed to report back to the Board with measurement standards upon which the Board can agree and then provide status reports periodically on how those standards can be met.

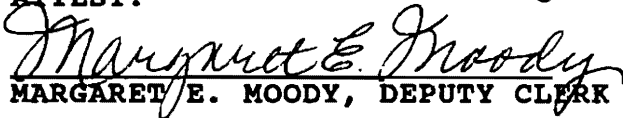
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APPROVED:



JAMES R. SWEENEY, Chairman

ATTEST:



MARGARET E. MOODY, DEPUTY CLERK

BOARD OF SUPERVISORS ADJOURNED