

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
 DIXIE L. FOOTE.....BOARD CLERK

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C O N F O R M E D

A G E N D A

ADJOURNED REGULAR MEETING OF THE BOARD OF SUPERVISORS

October 21, 1991

1:00 P.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.

Closed Session pursuant to Government Code Section 54957, to consider appointment of William C. Neasham, II, a candidate for County Counsel.

As a result of a closed session this date, the Board approved the appointment of William C. Neasham, II, in accordance with Government Code 27641, as the successor to County Counsel, to become effective at the end of the current County Counsel's term.
 DGSCU

8973

ADOPT AGENDA

BOARD ACTION - Adopted.

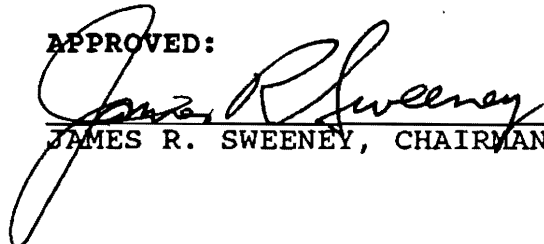
CDGSU

Discussion of the formation and management of Mello-Roos Community Facilities Districts and the Department of Transportation's fiscal year 1991/92 Action Plan.

BOARD ACTION - No formal action taken. (By informal consensus the Board directed the Department of Transportation to bring back said Department's fiscal year 1991/92 Action Plan in a future Monday Workshop.)

8997

APPROVED:



JAMES R. SWEENEY, CHAIRMAN

ATTEST:



MARGARET E. MOODY, DEPUTY CLERK

BOARD OF SUPERVISORS ADJOURNED