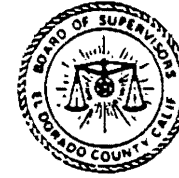


County of El Dorado

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
 DIXIE L. FOOTE.....BOARD 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

ADJOURNED REGULAR MEETING OF THE BOARD OF SUPERVISORS

December 16, 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

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

GDSCU

1. Discussion of the Performance Based Pay Plan.
BOARD ACTION - By informal consensus, the Board referred the matter back to the CAO for further study. 8671

2. Presentation of Master Plan for parks, recreation facilities and trails; and discussion pertaining to the Veerkamp Ranch property. 8529
BOARD ACTION - Master Plan approved in concept with corrections and additions discussed this date, and referred back to the Recreation Commission and staff for distribution to various groups and subcommittees and ultimate incorporation in the County General Plan. GDSCU

BOARD OF SUPERVISORS ADJOURNED

ATTEST:

APPROVED:

 DIXIE L. FOOTE, Clerk of the Board

 JAMES R. SWEENEY, Chairman