

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

March 9, 1992

1:00 P.M.

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

VERNON F. GERWER, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS, DORR, GERWER, SWEENEY, CENTER AND UPTON
Supervisor Upton absent

ADOPT AGENDA

BOARD ACTION - Agenda Adopted.

SDGC U(a)

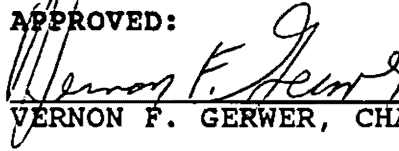
Department of Transportation submitting its Mid Year Report for discussion along with further discussion on the County road program which includes future capital improvements; maintenance costs, with optional production levels within the County's ability to fund; and reduced service levels. (Referred 2/18/92, Item 2)

BOARD ACTION - Board conceptually approved Option 1 as set forth in a memo dated March 4, 1992; directed the Chief Administrative Officer and Transportation Director to fine tune said budget and bring back answers to questions asked this date; and committed to looking at the Lotus Road project within 6 or 7 months to determine whether funding is coming through as expected. DSG C(n) U(a)

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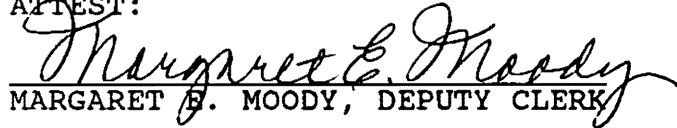
Closed Session to consider the evaluation of performance of Public Employees pursuant to Government Code Section 54957.

APPROVED:



VERNON F. GERWER, CHAIRMAN

ATTEST:



MARGARET E. MOODY, DEPUTY CLERK

BOARD OF SUPERVISORS ADJOURNED