

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

**BOARD OF SUPERVISORS** 



## <u>CONFORMED</u>

## AGENDA

July 20, 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 Dorr absent

ADOPT AGENDA <u>BOARD ACTION</u> - Agenda Adopted.

CUGS

- Discussion with members of the 1991 Grand Jury on the issue of 823 Board procedure and format for response to Grand Jury reports 823 (Board Policy A-11 adopted 11/5/91).
  BOARD ACTION - No formal action taken.
- 2. Chief Administrative Officer submitting draft response to the 1991 El Dorado County Grand Jury Report for Board review and comment, with final draft to be brought back for adoption on July 21, 1992. (Referred 7/14/92, Item 40) <u>BOARD ACTION</u> - Board directed staff to prepare the final response to the Grand Jury report as discussed this date; said response to be added to the Board's July 21, 1992 agenda for adoption; and staff directed to bring back revisions to Policy A-11, Responding to Grand Jury Reports, as discussed this date, within 60 days.

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2a. Discussion regarding the Sierra Center for Family Practice. **8434** <u>BOARD ACTION</u> - Board determined that no further action need **8434** be taken at this time. CSG U(a)

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AP/PROVED: CHAIRMAN RNON F GERWER,

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## BOARD OF SUPERVISORS ADJOURNED