

County of El Dorado

BOARD OF SUPERVISORS

WILLIAM S. BRADLEY.....DISTRICT I
 RAYMOND J. NUTTING.....DISTRICT II
 J. MARK NIELSEN.....DISTRICT III
 WILLIAM N. CENTER.....DISTRICT IV
 JOHN E. UPTON.....DISTRICT V
 DIXIE L. FOOTE.....CLERK OF THE BOARD

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C O N F O R M E D

A G E N D A

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

June 27, 1994

9:00 A.M.

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

JOHN E. UPTON, Chairman Dixie L. Foote, Board Clerk
 SUPERVISORS: BRADLEY, NUTTING, NIELSEN, CENTER AND UPTON
 Supervisor Nutting absent

 HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
 INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

CALL TO ORDER AND ADOPTION OF AGENDA
BOARD ACTION - Agenda adopted.

CNU B(a)Nu(a)

County Surveyor presenting Geographical Information System (GIS) demonstration and requesting approval of GIS structure and staffing, including the reallocated loaned personnel to a permanent GIS Division.

BOARD ACTION - Board approved a continuation for six (6) months of the existing staffing and effort to complete the GIS system as proposed; directed that the composition of a GIS advisory committee or reviewing body be brought back to the Board for approval; and requested that a permanent organizational structure proposal be brought back for Board consideration in three (3) months.

NUBCNu(a)

10339

Board stated its intent to create a permanent GIS team and that this project continue as a permanent part of El Dorado County without regard to its organizational aspect.

BCNU Nu(a)

(over)


PUBLIC FORUM

Closed Session pursuant to Government Code Section 54957 regarding employee performance evaluations for the Building Official, Environmental Management Director, Human Resources Director, Community Services Director, Registrar of Voters, Communications and Emergency Services Director, and Agricultural Commissioner.

BOARD ACTION - No action reported.


MEETING ADJOURNED

APPROVED:



JOHN E. UPTON, Chairman

ATTEST:



DIXIE L. FOOTE, Clerk of the Board