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

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

Special Meeting of the Board of Supervisors

December 5, 1994 1:00 P.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
All Supervisors present

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

Closed Session pursuant to Government Code Section 54957 for public employee performance evaluation: Chief Administrative Officer, Director of Library Services, County Counsel and Director of Planning.

Closed Session (added this date), pursuant to Government Code Section 54956.9(b), regarding significant exposure to litigation (2 potential cases).

OPEN FORUM

MEETING CONTINUED TO DECEMBER 6, 1994, AT 8:00 A.M.

APPROVED:

John E. Upton
JOHN E. UPTON, Chairman

ATTEST:

Dixie L. Foote
DIXIE L. FOOTE, Clerk of the Board