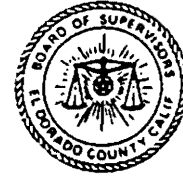


County of El Dorado

BOARD OF SUPERVISORS

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

330 Fair Lane • Placerville, CA 95667
 Telephone (916) 621-5390
 Fax No. (916) 622-3645



C O N F O R M E D

A G E N D A

Special Meeting of the Board of Supervisors

January 22, 1996

3:00 P.M.

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

RAYMOND J. NUTTING, Chairman Dixie L. Foote, Board Clerk
 SUPERVISORS: BRADLEY, NUTTING, NIELSEN, SHULTZ AND UPTON

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

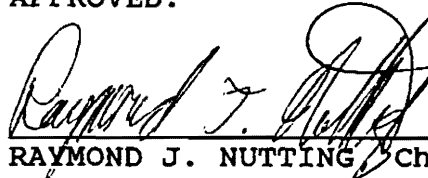
CALL TO ORDER AND ADOPTION OF AGENDA
BOARD ACTION - Agenda adopted.
 (Supervisor Upton arrived late.)

BNNuS U(a)

Presentation and discussion of employee health benefit issues. **11576**
BOARD ACTION - No action taken.


MEETING ADJOURNED

APPROVED:



 RAYMOND J. NUTTING, Chairman

ATTEST:



 Dixie L. Foote, Clerk of the Board