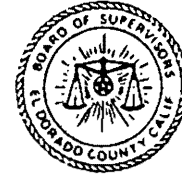


County of El Dorado

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

February 20, 1996

9:00 A.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

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

NUNuS B(a)

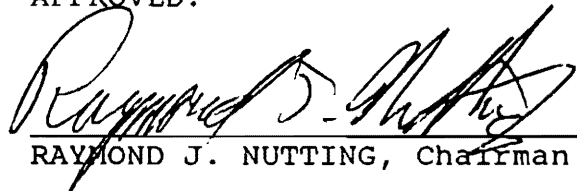
Closed Session pursuant to Government Code Section 54957 to consider the appointment of a public employee; position title: Director of Social Services.

11239


BOARD ACTION - Closed session continued to Monday, February 26, 1996, at 3:30 p.m.

UNNuS B(a)

APPROVED:


 RAYMOND J. NUTTING, Chairman

ATTEST:


 Dixie L. Foote, Clerk of the Board