# **County of El Dorado**

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

### BOARD OF SUPERVISORS

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



## <u>CONFORMED</u>

#### AGENDA

#### Special Meeting of the Board of Supervisors

March 11, 1996

1:00 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

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

UBNu N(a)S(a)

Sheriff's Department discussion on the need to convert to a high band radio system on the West Slope. ///62. BOARD ACTION - Referred to the Chief Administrative Officer (CAO) to work with the Sheriff's Department to explore staffing and funding options and report back to the Board on April 16, 1996, regarding same. UBNSNu

TIME ALLOCATION - 3:00 P.M.

**Closed Session** pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation. **BOARD ACTION** - No action reported.

#### MEETING ADJOURNED

APPROVED:

RAYMOND J. NUTTING, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board