

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

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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

January 6, 1997

7:00 P.M.

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

CALL TO ORDER AND ADOPTION OF AGENDA

BOARD ACTION - Agenda adopted.

BNNuS U(a)*

*Supervisor Upton entered the meeting room after the vote.

PLEDGE OF ALLEGIANCE TO THE FLAG

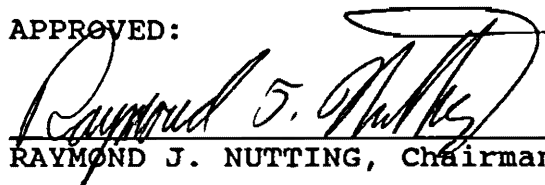
Board to consider the County's participation in a Sacramento **10907**
Ballpark Authority..

BOARD ACTION - Motion was made and seconded to authorize staff to prepare and bring back to the Board the appropriate resolution of intent to participate in the Authority, to be submitted within the guidelines of the enabling legislation and to include the following features: El Dorado County will disengage its participation if less than 50% of the voters approve; and no County funds are to be appropriated or expended for studies, though travel expenses for the County's representatives on the Authority would be reimbursed; said motion failed by a three-two vote.


UN B(n)Nu(n)S(n)

MEETING ADJOURNED

APPROVED:


RAYMOND J. NUTTING, Chairman

ATTEST:


Dixie L. Foote, Clerk of the Board