

C O N F O R M E D A G E N D A

**Special Meeting of the Board of Supervisors
El Dorado County, California**

Monday, July 27, 1998 - 9:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM

330 Fair Lane, Building A
Placerville, California

530 621-5390

FAX 622-3645

<http://co.el-dorado.ca.us/bos>

JOHN E. UPTON

Chairman
Fifth District

J. MARK NIELSEN

1st Vice Chairman
Third District

RAYMOND J. NUTTING

2nd Vice Chairman
Second District
nutting@inforum.net

WILLIAM S. BRADLEY

First District

WALTER L. SHULTZ

Fourth District
walterwm.com

Clerk of the Board
Dixie L. Foote

Chief Administrative Officer
Michael B. Hanford

County Counsel
Louis B. Green

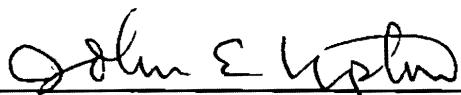
CALL TO ORDER AND ADOPTION OF AGENDA

Discussion of the function of County-wide delivery of economic development services being assumed by the Economic Development Corporation of El Dorado County; and funding in the amount of \$100,000 for fiscal year 1998/99 for same.

BOARD ACTION - Chief Administrative Officer (CAO) requested to report back on August 18, 1998, with a recommended course of action and budget for implementation of the economic development portion of the County General Plan including recruitment of an Economic Development Director which will be a position within the CAO Department and will work with Job One and the Economic Development Corporation Board of Directors to achieve public/private involvement in the program. SNU B(a)Nu(a)

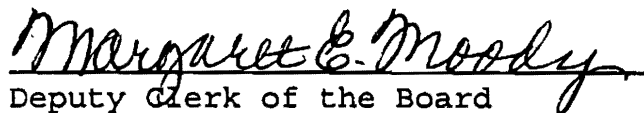
ADJOURNMENT

APPROVED:



JOHN E. UPTON, Chairman

ATTEST:



Deputy Clerk of the Board