

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**

Tuesday, September 29, 1998

**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
walt@rwa.com

Clerk of the Board
Dixie L. Foote

Chief Administrative Officer
Michael B. Hanford

County Counsel
Louis B. Green

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

10:00 A.M. - CALL TO ORDER AND ADOPTION OF AGENDA

BNNuSU

- over -


CLOSED SESSION on existing litigation pursuant to Government Code Section 54956.9 regarding California Outdoors; Nate Rangel, Adventure Connection, Inc.; and, Russell Boyd, River Riders, Inc., vs County of El Dorado; El Dorado County Board of Supervisors - Case No. Unknown.

BOARD ACTION - Upon being advised by County Counsel that this is an action challenging the validity of the action the Board took placing Measure W on the ballot (for the election on November 3, 1998), and that the plaintiff's attorney will appear in court tomorrow (September 30, 1998), to ask the court to suspend proceedings in this matter until after the election, the Board directed County Counsel to go into court tomorrow (September 30, 1998) and seek the earliest possible hearing on this matter or to resolve it, hopefully prior to the election.

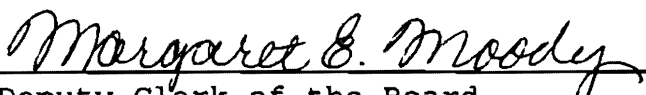
ADJOURNMENT

APPROVED:

ATTEST:



JOHN E. UPTON, Chairman



Deputy Clerk of the Board

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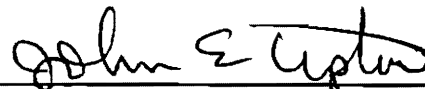
11:00 A.M. - CALL TO ORDER AND ADOPTION OF AGENDA NNUU B(a)S(a)

CLOSED SESSION on existing litigation pursuant to Government Code
Section 54956.9 regarding Hedy May Caraisco vs El Dorado County, et
al. El Dorado County Superior Court Case No. PV-002769.

BOARD ACTION - No action reported.

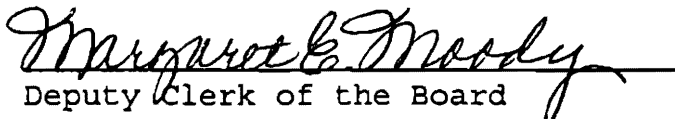
ADJOURNMENT

APPROVED:



JOHN E. UPTON, Chairman

ATTEST:


Deputy Clerk of the Board