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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
El Dorado County, California**

Monday, January 11, 1999 - 2:00 P.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>

J. MARK NIELSEN

Chairman
Third District

WILLIAM S. BRADLEY

First Vice Chairman
First District

PENNY HUMPHREYS

Second Vice Chairman
Fourth District

RAYMOND J. NUTTING

Second District
nutting@inforum.net

DAVID A. SOLARO

Fifth District

Clerk of the Board
Dixie L. Foote

Chief Administrative Officer
Michael B. Hanford

County Counsel
Louis B. Green

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) The Board reserves the right to waive said rules by a majority vote.

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

ADOPTION OF AGENDA

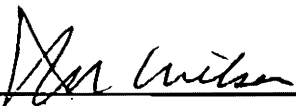
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Presentation by the Control Traffic Congestion Committee on implementation of Measure Y; and Board to consider giving directions to staff for further consideration of matters discussed. **BOARD ACTION** - Board directed staff, under the coordination of the Chief Administrative Officer and County Counsel as appropriate, to review the matters raised this date in the context of all things presented and conduct such further meetings as necessary with the Measure Y proponents and bring back to the Board, staff's suggestions for possible courses of action or alternatives for such courses of action. NBNuHS

ADJOURNMENT

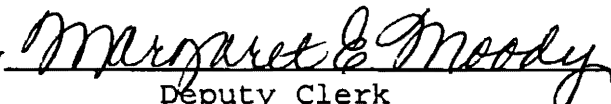
APPROVED:

ATTEST:



J. MARK NIELSEN, Chairman

Dixie L. Foote, Clerk of the Board

By 
Deputy Clerk