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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, May 10, 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
Rnutting@co.el-dorado.ca.us

DAVID A. SOLARO

Fifth District

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

BNuHS N(a)

Workshop for review of past goals and to determine 1999 goals for the County reflecting the quality and direction of the activities of county government.

No action taken; however, Supervisors Humphreys and Solaro volunteered to serve as a sub-committee of the Board to organize in written format the "goals" suggested this date by members of the Board and the public, and bring same back to the Board for further consideration in approximately one month.

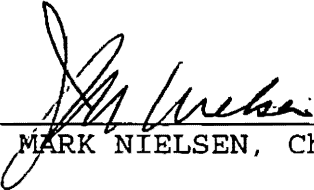
ADJOURNMENT

Video tapes of this meeting will be broadcast on Channel 14 on Sunday, May 16, 1999 at 10:00 a.m.

Minutes of the Board of Supervisors meeting of May 10, 1999
attached hereto and approved by the Board on May 18, 1999.

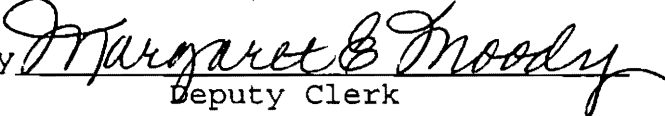
APPROVED:

ATTEST:



J. MARK NIELSEN, Chairman

Dixie L. Foote, Clerk of the Board

BY 

Deputy Clerk