

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

Continued Regular Meeting of the Board of Supervisors

El Dorado County, California

Monday, August 2, 1999 - 1:30 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](mailto: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

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

All Board members present.


CLOSED SESSION pursuant to Government Code Section 54957  
regarding appointment of public employee: Director of  
Environmental Management.

No action reported.

ADJOURNMENT

Board of Supervisors Meeting of August 2, 1999 attached hereto and approved by the Board on August 10, 1999.

APPROVED:

  
\_\_\_\_\_  
J. MARK NIELSEN, CHAIRMAN

ATTEST:

Dixie L. Foote, Clerk of the Board

By   
\_\_\_\_\_  
Deputy Clerk