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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, August 16, 1999 - 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>

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

ADOPTION OF AGENDA

BOARD ACTION - Meeting called to order by Second Vice Chairman Penny Humphreys, and agenda adopted. SNUH B(a)N(a)


Board members present were transported to the Union Mine Disposal site at 5700 Union Mine Road in El Dorado for an informal tour led by Environmental Management Department staff.

BOARD ACTION - No action taken; meeting adjourned at the site at 10:55 a.m. NuSH B(a)N(a)

ADJOURNMENT

Board of Supervisors Meeting of August 16, 1999 attached hereto and approved by the Board on August 24, 1999.

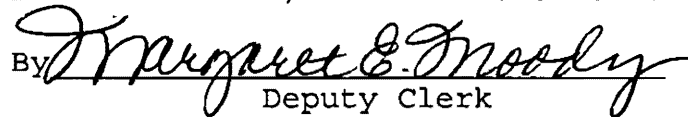
APPROVED:



J. MARK NIELSEN, CHAIRMAN

ATTEST:

Dixie L. Foote, Clerk of the Board

By 

Deputy Clerk