

County of El Dorado

BOARD OF SUPERVISORS

WILLIAM S. BRADLEY _____ DISTRICT I
RAYMOND J. NUTTING _____ DISTRICT II
J. MARK NIELSEN _____ DISTRICT III
PENNY HUMPHREYS _____ DISTRICT IV
DAVID A. SOLARO _____ DISTRICT V

DIXIE L. FOOTE _____ CLERK OF THE BOARD

330 Fair Lane • Placerville, CA 95667
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Fax No. (530) 622-3645



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

Special Meeting of the Board of Supervisors

Friday, September 1, 2000 - 3:00 P.M.

This meeting will be teleconferenced from the following locations:

BOARD OF SUPERVISORS
CONFERENCE ROOM
330 Fair Lane
Placerville, CA 95667

EL DORADO CENTER
3368 Lake Tahoe Boulevard
Suite 102
South Lake Tahoe, CA 96150

Meeting called to order at 3:00 p.m. with Supervisors Bradley, Nutting, Nielsen and Humphreys present at the Placerville location, and Supervisor Solaro present at the South Lake Tahoe location.

CLOSED SESSIONS to confer with or receive advice from legal counsel on the following:

Existing litigation pursuant to Government Code Section 54956.9(a) regarding El Dorado County vs Michele MacIntyre, Registrar of Voters, El Dorado County Builders Exchange, El Dorado Builders Exchange Board of Directors, Real Parties in Interest; Case No. SC20000193.

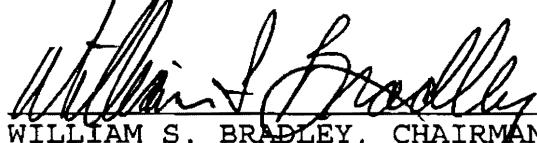
Anticipated litigation pursuant to Government Code Section 54956.9(c) regarding initiation of litigation.

BOARD ACTION - By a four-to-one vote (Supervisor Nutting voting "no"), the Board authorized County Counsel to seek a writ from the Third District Court of Appeals seeking to overturn the decision of the court which was rendered on Wednesday, August 30, 2000, in the case of El Dorado County vs Michele MacIntyre.

ADJOURNMENT AT 3:45 P.M.

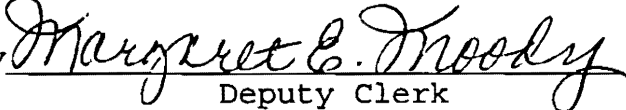
Board of Supervisors Meeting of September 1, 2000 attached hereto and approved by the Board on September 12, 2000.

APPROVED:


WILLIAM S. BRADLEY, CHAIRMAN

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Deputy Clerk