



**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**

*Friday, February 23, 2001 - 12:00 P.M.*

OFFICE OF EDUCATION  
6767 Green Valley Road  
Conference Room Adjoining Library  
Placerville, California  
<http://co.el-dorado.ca.us/bos>

**PENNY HUMPHREYS**

Chair  
Fourth District

**DAVID A. SOLARO**

First Vice Chair  
Fifth District

**HELEN BAUMANN**

Second Vice Chair  
Second District

**RUSTY DUPRAY**

First District

**CARL BORELLI**

Third District

Clerk of the Board  
Dixie L. Foote

Interim Chief Administrative Officer  
Tom Soike

County Counsel  
Louis B. Green

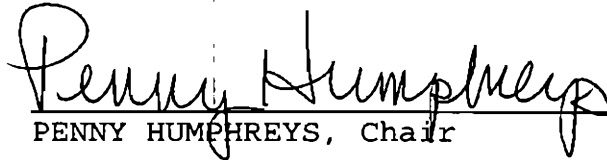
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Board of Supervisors luncheon and workshop with County  
department heads.

**No action taken.**

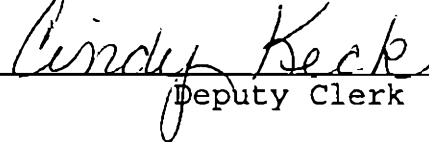
Board of Supervisors Meeting of February 23, 2001 attached hereto and approved by the Board on March 6, 2001.

APPROVED:

  
\_\_\_\_\_  
PENNY HUMPHREYS, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

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