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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**

Thursday, August 30, 2001 - 8:45 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>

PENNY HUMPHREYS

Fourth District
Chair

DAVID A. SOLARO

Fifth District
First Vice Chair

HELEN BAUMANN

Second District
Second Vice Chair

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

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) The Board reserves the right to waive said rules by a majority vote.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE

The Board Clerk cannot guarantee that any FAX or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

Review status of the transition of ambulance services in County Service Area 003 to the CalTahoe Emergency Services Operations Authority; take any final actions required to implement the transition or otherwise ensure continuity of ambulance services.

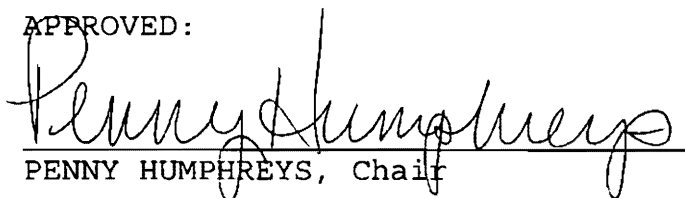
BOARD ACTION - Public Health Officer authorized to take such actions as are necessary to maintain continuity of ambulance services including but not limited to authorizing commencement of services by the Joint Powers Authority prior to its official commencement time of midnight Friday, August 31, 2001. BBaH D(a)S(a)

CLOSED SESSION: Section 54956.9(b), **Anticipated litigation:**
Title: Ambulance provider selection in County Service Area
3.
Board did not meet in closed session this date.

ADJOURNMENT

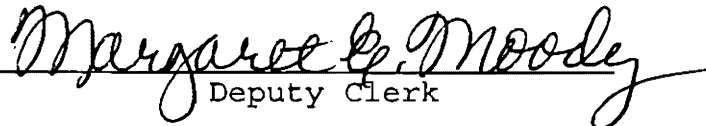
Board of Supervisors Meeting of August 30, 2001 attached hereto and approved by the Board on September 11, 2001.

APPROVED:


Penny Humphreys, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Margaret G. Moody
Deputy Clerk