

**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, November 5, 2001 - 2:00 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>**

**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**

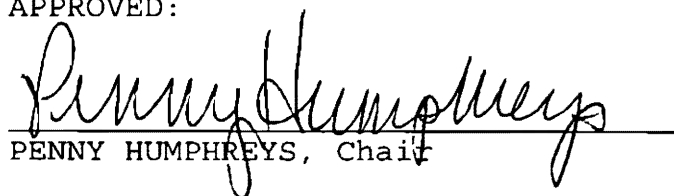
**CALL TO ORDER**

Discussion of alternative responses to the 2000/2001 Grand Jury Report for those responses recommended by staff but not approved by the Board on September 25, 2001.  
**No action taken.** (Refer item 54 on Conformed Agenda for November 6, 2001.)

**ADJOURNMENT**

Board of Supervisors Meeting of November 5, 2001 attached hereto and approved by the Board on November 20, 2001.

APPROVED:

  
PENNY HUMPHREYS, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By   
Deputy Clerk