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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, December 3, 2001 - 1:00 P.M.

CONFERENCE ROOM A
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

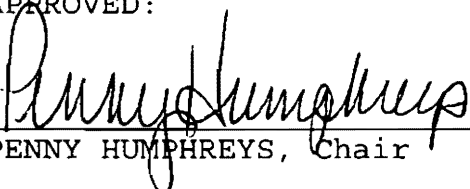
Discussion of a desired methodology for recruitment for the Chief Administrative Officer position.

BOARD ACTION - Board convened with two members absent (Supervisors Baumann and Solaro) and continued the matter off calendar; to be rescheduled when all members can be present.
BDH Ba(a)S(a)

ADJOURNMENT

Board of Supervisors Meeting of December 3, 2001 attached hereto
and approved by the Board on December 11, 2001.

APPROVED:



PENNY HUMPHREYS, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By 

Deputy Clerk