

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 10, 2001 - 2:00 P.M.

continued to

Tuesday, December 11, 2001 - 3:00 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

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE

CALL TO ORDER

Closed Session pursuant to Government Code Section 54957:
Final Selection Interviews for the **Director of General Services.**

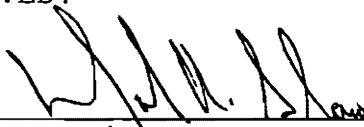
BOARD ACTION on December 10, 2001 - First Vice Chair Solaro continued the meeting to December 11, 2001, at 3:00 p.m., due to lack of a quorum.

BOARD ACTION on December 11, 2001 - By unanimous vote, the Board appointed Craven Alcott to the position of Director of General Services at step 4 of the salary range for same.

ADJOURNMENT

Board of Supervisors Meeting of December 10, 2001 (continued to December 11, 2001) attached hereto and approved by the Board on January 8, 2002.

APPROVED:



DAVID A. SOLARO, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By Margaret E. Moody
Deputy Clerk