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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, February 11, 2002 - 1:30 P.M.

CONFERENCE ROOM A
330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
co.el-dorado.ca.us/bos

DAVID A. SOLARO
Fifth District
Chair

HELEN BAUMANN
Second District
First Vice Chair

RUSTY DUPRAY
First District
Second Vice Chair

CARL BORELLI
Third District

PENNY HUMPHREYS
Fourth District

Clerk of the Board
Dixie L. Foote

Interim Chief Administrative Officer
Tom Soike

County Counsel
Louis B. Green

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

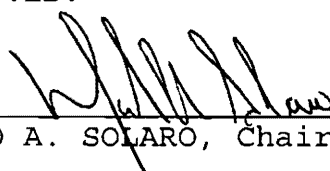
BOARD ACTION - After hearing presentations by Don Peterson of Peterson Consulting, Inc., Will Randolph, Executive Director of the County Administrative Officers Association of California, and Brent Harrington, President and CEO of the Regional Council of Rural Counties (RCRC), the Board asked that they enter into a collaborative approach with staff to look at the issues identified in the Grand Jury Report on the matter of a CEO vs a CAO, and to draft by **March 15, 2002**, a response to same, thereby, at the same time, providing clarity that will assist the Board in its decisions regarding recruitment of an administrative or executive officer.

BaHDBS

ADJOURNMENT

Board of Supervisors Meeting of February 11, 2002 attached hereto and approved by the Board on February 26, 2002.

APPROVED:



DAVID A. SOLARO, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By 

Deputy Clerk