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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, April 29, 2002 - 10:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
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

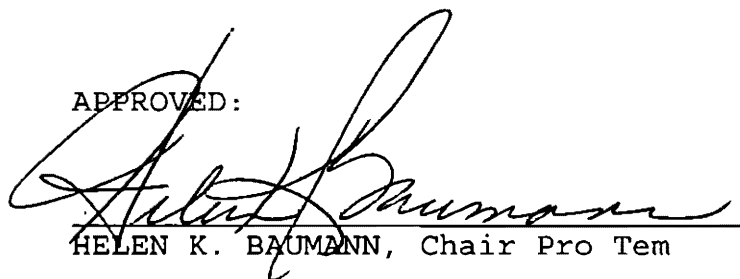
Sheriff's Department to discuss implementation of mobile data computers in patrol vehicles and other budgetary implications.

BOARD ACTION - At the request of Sheriff-Elect Neeves and the recommendation of the Interim CAO, the Board directed that the Sheriff's Department be given credit for State "rural counties" funding adjustments for fiscal years 2001/2002 and 2002/2003 in the amount of \$896,812 and credit for retirement payout costs in the amount of \$180,000 leaving the department with a net County cost target of \$23,919,000 for 2002/2003, thereby a target reduction from here on out of \$307,000, and the Interim CAO was directed to continue working with Sheriff's Department staff to accomplish same. DBBaHS

ADJOURNMENT

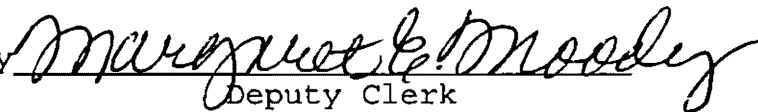
Board of Supervisors Special Meeting of April 29, 2002 attached hereto and approved by the Board on May 7, 2002.

APPROVED:


HELEN K. BAUMANN, Chair Pro Tem

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Deputy Clerk

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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, April 29, 2002 - 11:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
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Board to meet in Closed Session to confer with or receive
advice from Counsel on the following pursuant to Government
Code Section 54957.6:

Conference with Labor Negotiator:

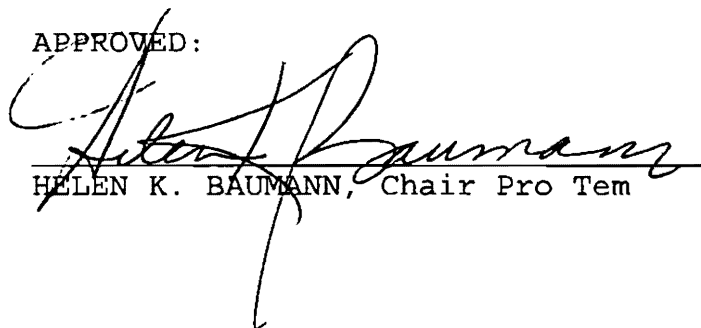
County Negotiator: Human Resources Director

Employee Organizations: Deputy Sheriff Association,
El Dorado County Employees Association, Local 001;
Operating Engineers, Local 003 and all Unrepresented
Employees.

No action reported.

Board of Supervisors Meeting of April 29, 2002 attached hereto
and approved by the Board on May 7, 2002.

APPROVED:


HELEN K. BAUMANN, Chair Pro Tem

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Deputy Clerk