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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, June 17, 2002 - 9:00 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](http://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

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Closed Session pursuant to Government Code Section 54957 regarding Public Employment. Title: Director of Social Services final selection interviews.  
Continued to June 18, 2002 at 2:00 p.m.  
No action reported out at conclusion of the closed session on June 18, 2002.

Board of Supervisors Special Meeting of June 17, 2002 attached hereto and approved by the Board on July 9, 2002.

APPROVED:

  
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DAVID A. SOLARO, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By Margaret E. Moody  
Deputy Clerk