



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, October 21, 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

Meeting called to order. Supervisor Humphreys absent.

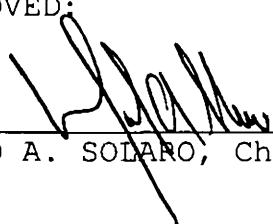
Health Alliance and Barbara Aved, Ph.D., MBA, presenting findings from the one year study on the process of identifying and prioritizing health needs in El Dorado County; and Supervisor Baumann recommending consideration of the Health Alliance's immediate and long-range action recommendations for the appropriation of the Tobacco Settlement Funds.

No action taken. (Supervisor Baumann advised the matter will be on the Board's agenda for action on **October 29, 2002.**)

ADJOURNMENT

Board of Supervisors Special Meeting of October 21, 2002
attached hereto and approved by the Board on October 29, 2002.

APPROVED:



DAVID A. SOLARO, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By Margaret E. Moody
Deputy Clerk