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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

**For the purpose of conducting a public hearing on the
2003/2004 Budget for the County of El Dorado
commencing**

Wednesday, September 17, 2003 - 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

HELEN K. BAUMANN
Second District
Chairman

RUSTY DUPRAY
First District
First Vice Chairman

JAMES R. SWEENEY
Third District

CHARLIE PAINE
Fourth District
Second Vice Chairman

DAVID A. SOLARO
Fifth District

Clerk of the Board
Dixie L. Foote

Chief Administrative Officer
Laura S. Gill

County Counsel
Louis B. Green

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) The Board reserves the right to waive said rules by a majority vote.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

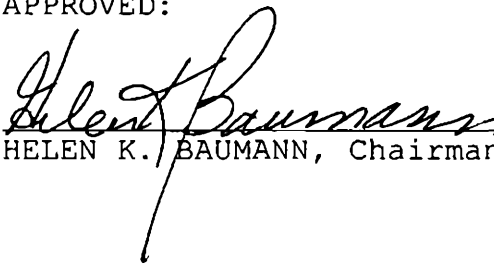
Budget Overview/Countywide Issues by Chief Administrative Officer followed by consideration of departmental budgets (refer schedule attached).

BOARD ACTION - On September 30, 2003, the Board closed the hearing on the 2003/2004 County Budget, and on a unanimous vote adopted Resolution 284-2003 adopting the Budget as presented and amended that date; and the Board directed that approved reductions in net County cost be placed in the "Fund Balance".

34125

Board of Supervisors Meeting of September 17, 2003 attached hereto and approved by the Board on October 7, 2003.

APPROVED:


HELEN K. BAUMANN, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Deputy Clerk