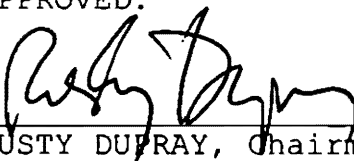



Board of Supervisors Special Meeting of January 26, 2004  
attached hereto and approved by the Board on February 3, 2004.

APPROVED:

  
\_\_\_\_\_  
RUSTY DUPRAY, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

By   
\_\_\_\_\_  
Deputy Clerk

✓

**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, January 26, 2004 - 1:00 P.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

**RUSTY DUPRAY**  
First District  
Chairman

**HELEN K. BAUMANN**  
Second District

**JAMES R. SWEENEY**  
Third District

**CHARLIE PAINE**  
Fourth District  
First Vice Chairman

**DAVID A. SOLARO**  
Fifth District  
Second Vice Chairman

Clerk of the Board  
Dixie L. Foote

Chief Administrative Officer  
Laura S. Gill

County Counsel  
Louis B. Green

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CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG  
ADOPT AGENDA

**BOARD ACTION** - Agenda adopted. 3512 4(np)

Chief Administrative Officer presenting County budget information for discussion and recommending Board take the following action:

1. Receive and file mid-year budget report for fiscal year 2003/2004.
2. Receive and file the departmental decisions relating to fiscal year 2004/2005 budget.
3. Provide direction to staff regarding fiscal year 2004/2005 budget.

**BOARD ACTION** - Meeting adjourned to Tuesday, January 27, 2004, for the purpose of setting a date for a special meeting of the Board to provide direction to staff on immediate reductions to the FY 2003-04 County budget. On January 27, 2004, the meeting reconvened and the Chairman announced said special meeting will be held on **Friday, February 13, 2004.**

**ADJOURNMENT**