


Board of Supervisors Special Meeting of February 13, 2004
attached hereto and approved by the Board on February 24, 2004.

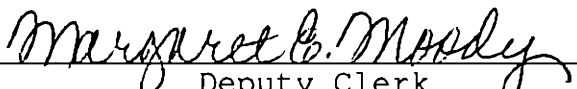
APPROVED:



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**

Friday, February 13, 2004 - 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

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Chief Administrative Officer reporting on proposed reductions in departmental budgets for fiscal years 2003/2004 and 2004/2005.

BOARD ACTION - Board took action as follows:

- Directed the CAO to come back on **February 24, 2004** with a report and proposed action plan relating to retirement incentives and the feasibility of current year furloughs; and
- Directed all departments to restrict expenditures to 90% of current year appropriations, without otherwise being excused in consultation with the CAO. 35124

ADJOURNMENT