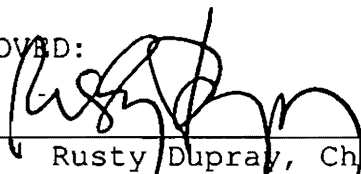


Original Minutes of the Special Meeting of the Board of Supervisors on September 27, 2004, attached hereto and approved by the Board on October 5, 2004.

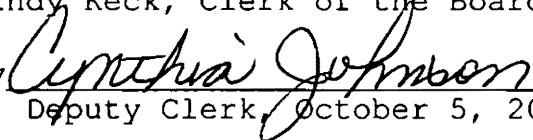
APPROVED:



Rusty Dupray, Chairman
October 5, 2004

ATTEST:

Cindy Keck, Clerk of the Board

By 
Deputy Clerk, October 5, 2004

✓

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, September 27, 2004 - 12:00 P.M.

CONFERENCE ROOM A
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
Cindy Keck

Chief Administrative Officer
Laura S. Gill

County Counsel
Louis B. Green

CLOSED SESSION pursuant to Government Code Section 54957 to interview candidates for the position of Human Resources Director.

No action reported.