

Original Minutes of the Regular Meeting of the Board of Supervisors on January 10, 2005, attached hereto and approved by the Board on January 25, 2005.

APPROVED:

*Charlie Paine*

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Charlie Paine, Chairman  
January 25, 2005

ATTEST:

Cindy Keck, Clerk of the Board

By *Lynne Johnson*  
Deputy Clerk, January 25, 2005

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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  
El Dorado County, California**

*Monday, January 10, 2005 - 2:00 P.M.*

BOARD OF SUPERVISOR 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  
Cindy Keck

Chief Administrative Officer  
Laura S. Gill

County Counsel  
Louis B. Green

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Presentation of the Compensation Survey Report dated  
December 2004 by Fox Lawson and Associates.  
**No action taken.**