

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

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