



County of El Dorado

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SPECIAL MEETING AGENDA

Board of Supervisors

Norma Santiago, Chair, District V
Vacant, District II

Brian K. Veerkamp, First Vice Chair, District III

Ron Mikulaco, Second Vice Chair, District I

Ron Briggs, District IV

James S. Mitrison, Clerk of the Board of Supervisors

Terri Daly, Chief Administrative Officer

Edward Knapp, County Counsel

Thursday, June 26, 2014

8:30 AM

Board of Supervisors Meeting Room

Special Meeting

8:30 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSION

CLOSED SESSION

1. [14-0928](#) Pursuant to Government Code Section 54957: Public Employee Discipline/Dismissal/Release (1). (Est. Time: 15 Min.)
2. [14-0929](#) Pursuant to Government Code Section 54957: Public Employee Appointment. Title: County Counsel. (Est. Time: 6 Hrs.)
3. [14-0931](#) Pursuant to Government Code Section 54957: Public Employee Performance Evaluation. Title: Chief Administrative Officer (Est. Time: 20 Min)

ADJOURNMENT