



County of El Dorado

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Minutes - Final 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. Mitrising, 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

8:34 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

Present: 3 - Supervisor Briggs, Supervisor Santiago and Supervisor Mikulaco

Absent: 1 - Supervisor Veerkamp

CLOSED SESSION

Present: 4 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco and Supervisor Veerkamp

- [14-0928](#) Pursuant to Government Code Section 54957: Public Employee Discipline/Dismissal/Release (1). (Est. Time: 15 Min.)
All four (4) Supervisors participated. The Board voted by a 4-0 vote to release the Director of Child Support Services effective today (June 26, 2014).
- [14-0929](#) Pursuant to Government Code Section 54957: Public Employee Appointment. Title: County Counsel. (Est. Time: 6 Hrs.)
No Action Reported. All four (4) Supervisors participated.
- [14-0931](#) Pursuant to Government Code Section 54957: Public Employee Performance Evaluation. Title: Chief Administrative Officer (Est. Time: 20 Min.)
No Action Reported. All four (4) Supervisors participated.

ADJOURNED AT 3:55 P.M.