



County of El Dorado

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SPECIAL MEETING AGENDA

Board of Supervisors

Norma Santiago, Chair, District V
Brian K. Veerkamp, First Vice Chair, District III
Ron Mikulaco, Second Vice Chair, District I
Shiva Frentzen, District II
Ron Briggs, District IV

James S. Mitrising, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer
Robyn Drivon, County Counsel

Monday, October 27, 2014

8:30 AM

Health and Human Svcs-3057 Briw Rd
SUITE B - Sierra Room
Placerville, CA

Special Meeting

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

9:00 A.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

ADOPTION OF THE AGENDA

OPEN FORUM

DEPARTMENT MATTERS

1. [14-1322](#) Special Workshop to discuss components of a strategic plan and the steps to developing the County Strategic Plan. (Refer 09/29/14 Item 1)

CLOSED SESSION

2. [14-1474](#) Conference with Legal Counsel - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 15 Min.)

ADJOURNMENT