



County of El Dorado

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Minutes - Draft Board of Supervisors

*Norma Santiago, Chair, District V
Vacant, District II*

*Brian K. Veerkamp, Second Vice Chair, District III
Ron Mikulaco, District I
Ron Briggs, District IV*

*James S. Mitrison, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Edward Knapp,
County Counsel*

Monday, June 9, 2014

9:00 AM

Board of Supervisors - Closed Session

Closed Session Only

9:01 A.M. - CALLED TO ORDER AND PLEDGE ALLEGIANCE TO THE FLAG

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

ADOPTION OF THE AGENDA

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to Adopt the Agenda with no changes.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

14-0804 OPEN FORUM

Public Comment: R. Howe, L. Columbo, B. Rogers, C. Pastulla, R. Smith, D. Dillenger

RECESS TO CLOSED SESSIONS

CLOSED SESSION

- 1. 14-0737 Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Legal Issues Resulting from Jury Verdicts in *The People of the State of California vs. Raymond James Nutting*; El Dorado Superior Court Docket Nos. P13CRF0294 and P13CRM0744. (Est. Time: 60 Min.)

Action Reported. The Board of Supervisors received a letter from Judge Buckley that the District II Supervisor seat held by Supervisor Nutting is vacant as of the day of the letter, June 6, 2014. A copy of that letter will be given to the Clerk to attach to the record. That vacancy will be filled per County Charter by election. The Board will be holding an open session item within the next two weeks to set that election.

2. 14-0736 **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Title: Legal Issues Resulting from Jury Verdicts in *The People of the State of California vs. Raymond James Nutting*; El Dorado Superior Court Docket Nos. P13CRF0294 and P13CRM0744. (Est. Time: 20 Min.)

Action Reported. The Board of Supervisors received a letter from Judge Buckley that the District II Supervisor seat held by Supervisor Nutting is vacant as of the day of the letter, June 6, 2014. A copy of that letter will be given to the Clerk to attach to the record. That vacancy will be filled per County Charter by election. The Board will be holding an open session item within the next two weeks to set that election.

3. 14-0800 **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: County Counsel. (Est. Time: 30 minutes)

No Action Reported.

ADJOURNED AT 11:20 A.M.