



County of El Dorado

Board of Supervisors
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Minutes - Draft Board of Supervisors

Ron Mikulaco, Chair, District I
Shiva Frentzen, First Vice-Chair, District II
Michael Ranalli, Second Vice-Chair, District IV
Brian K. Veerkamp, District III
Sue Novasel, District V

James S. Mitrison, Clerk of the Board of Supervisors
Larry T. Combs, Chief Administrative Officer
Michael Ciccozzi, Interim County Counsel

Monday, April 18, 2016

9:00 AM

Board of Supervisors Meeting Room

Closed Session

ADDENDUM

Item No. 2 is hereby added to Closed Session.

Vision Statement

**Safe, healthy and vibrant communities, respecting our natural resources
and historical heritage**

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us.

Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

9:02 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Larry Combs, Chief Administrative Officer, led the Pledge of Allegiance to the Flag.

Present: 4 - Supervisor Mikulaco, Supervisor Frentzen, Supervisor Ranalli and Supervisor Novasel

Absent: 1 - Supervisor Veerkamp

RECESS TO CLOSED SESSION

Present: 5 - Supervisor Mikulaco, Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli and Supervisor Novasel

ADOPTION OF THE AGENDA

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to Adopt the Agenda.

Yes: 5 - Mikulaco, Veerkamp, Frentzen, Ranalli and Novasel

CLOSED SESSION

1. 16-0369 **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation/Appointment.** Title: Chief Administrative Officer recruitment/appointment. (Est. Time: 3 Hr.)

No Action Reported.

ADJOURNED AT 12:52 P.M.

ADDENDUM

CLOSED SESSION

- 2. 16-0412 Pursuant to Government Code Section 54957- Public Employee Appointment/Recruitment. Title: County Counsel. (Est. Time: 30 Min.)**

After undergoing a competitive recruitment process for the position of County Counsel, the Board voted by a 4-1 vote to appoint Michael Cicozzi as County Counsel at Step 2 of \$81.63/hour. Mr. Cicozzi's next review date will be in January of 2017 to review his performance and determine if a step increase is in order at that time.

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Noes: 1 - Frentzen