



# County of El Dorado

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## Minutes - Final Board Of Supervisors

*Ron Briggs, Chairman, District IV*  
*Norma Santiago, First Vice Chairman, District V*  
*Ray Nutting, Second Vice Chairman, District II*  
*John R. Knight, District I*  
*James R. Sweeney, District III*

*Suzanne Allen de Sanchez, Clerk of the Board of Supervisors*  
*Gayle Erbe-Hamlin, Chief Administrative Officer* *Louis B. Green, County Counsel*

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Monday, December 14, 2009

10:00 AM

Human Resources Conference Room A  
330 Fair Lane, Placerville, California 95667

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### 10:00 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSION

**Present:** 5 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

### CLOSED SESSION

1. **09-1453** Conference with Legal Counsel - **Existing Litigation**, pursuant to Government Code Section 54956.9(a): Title: Claim of Linda Isbell-Kropelnicki v. County of El Dorado, Workers' Compensation Claim Settlement, Bragg & Associates, Inc., Claim : No. 2002007537. (Est. Time: 10 Min.) (Cont'd 12/10/09, Item 70)  
**No Action Reported.**
2. **09-1440** Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: City of Los Angeles v. Infineon Technologies AG, et al., San Francisco Superior Court Case 08-480561. (Est. Time: 5 Min.) (Cont'd 12/10/09, Item 72)  
**No Action Reported.**
3. **09-1458** Conference with Legal Counsel - **Initiation of Litigation** pursuant to Government Code Section 54956.9(c): Number of potential cases: ( 1 ) (Est. Time: 15 Min.) (Cont'd 12/10/09, Item 76)  
**No Action Reported.**
4. **09-1442** Pursuant to Government Code Section 54957: **Public Employee Appointment:** Title: Agricultural Commissioner/Sealer of Weights and Measures. (Est. Time: 20 Min.) (Cont'd 12/10/09, Item 78)  
**The Board by a unanimous vote approved the appointment of Bill Stephens as interim Agriculture Commissioner at Step 5 as extra help effective January 1, 2010 until a new Agriculture Commissioner is appointed.**

5. 09-1287

Pursuant to Government Code Section 54957.6; **Conference with Labor Negotiator.**

County Negotiator: Director of Human Resources and/or designee.  
Employee Organization: El Dorado County Employees Association Local No.1, representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts, Probation, and Corrections Bargaining Units; Deputy Sheriff's Association representing employees in the Law Enforcement unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association.

**No Action Reported.**

**ADJOURNED**