



# County of El Dorado

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## SPECIAL MEETING AGENDA

### Board of Supervisors

*Norma Santiago, Chair, District V*  
*Ray Nutting, First Vice Chair, 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*

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Monday, January 27, 2014

8:00 AM

Board of Supervisors Meeting Room

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### Special Meeting

8:00 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSION

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

PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA

DEPARTMENT MATTERS

1. [13-1325](#) Chief Administrative Office, Facilities Division, recommending the Board approve, in concept, years two through five of the deferred maintenance Capital Improvement Plan for Fiscal Year 2013/2014 and approve the priority of the proposed facility replacements.
2. [13-1479](#) Sheriff's Office recommending the Board approve site selection criteria for a new Sheriff's Office Headquarters and provide direction to the Department to return on February 11, 2014 with a list of potential properties that meet this selection criteria.

3. [14-0101](#) Community Development Agency recommending the Board receive a presentation on the Agency's Project Management Improvement Initiative.

**ADJOURNMENT**

CLOSED SESSION

4. [14-0187](#) Pursuant to Government Code Section 54957- Public Employee Appointment. Title: Director of Community Development Agency. (Est. Time: 1 Hr.)