



# County of El Dorado

330 Fair Lane, Building A  
Placerville, California  
530-621-5390  
FAX 530-622-3645  
www.edcgov.us/bos

## Minutes - Draft Board of Supervisors

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

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

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

---

Thursday, June 26, 2014

8:30 AM

Board of Supervisors Meeting Room

---

### Special Meeting

#### 8:34 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

**Present:** 3 - Supervisor Briggs, Supervisor Santiago and Supervisor Mikulaco

**Absent:** 1 - Supervisor Veerkamp

#### CLOSED SESSION

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

1. **14-0928** Pursuant to Government Code Section 54957: Public Employee Discipline/Dismissal/Release (1). (Est. Time: 15 Min.)  
**All four (4) Supervisors participated. The Board voted by a 4-0 vote to release the Director of Child Support Services effective today (June 26, 2014).**
2. **14-0929** Pursuant to Government Code Section 54957: Public Employee Appointment. Title: County Counsel. (Est. Time: 6 Hrs.)  
**No Action Reported. All four (4) Supervisors participated.**
3. **14-0931** Pursuant to Government Code Section 54957: Public Employee Performance Evaluation. Title: Chief Administrative Officer (Est. Time: 20 Min.)  
**No Action Reported. All four (4) Supervisors participated.**

**ADJOURNED AT 3:55 P.M.**