



County of El Dorado

SPECIAL MEETING AGENDA

Board of Supervisors

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

Monday, April 28, 2014 9:00 AM Board of Supervisors Meeting
Room

Special Meeting

9:00 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA

DEPARTMENT MATTERS

1. [13-0401](#) Chief Administrative Office and Human Resources recommending the Board consider the following:
 - 1) Receive a presentation from the Human Resources Director regarding the preliminary findings from the cultural/climate assessment survey conducted by Van Dermyden Maddux Law Firm; and
 - 2) Provide staff with direction for next steps. (Est. Time: 2 Hrs.) (Cont. 3/4/14, Item 30)

ADJOURNMENT

CLOSED SESSION

2. **14-0631** Conference with Legal Counsel - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2).
Title: Number of potential cases: (1). (Est. Time: 20 Min.)