



# County of El Dorado

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## MEETING AGENDA

### Board of Supervisors

*Ron Briggs, Chair, District IV*  
*Norma Santiago, First Vice Chair, District V*  
*Ray Nutting, Second Vice Chair, District II*  
*Ron Mikulaco, District I*  
*Brian K. Veerkamp, District III*

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

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Monday, October 28, 2013

9:00 AM

Board of Supervisors Meeting Room

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#### SPECIAL MEETING

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

#### **ADOPTION OF THE AGENDA**

#### **DEPARTMENT MATTERS**

1. [13-1325](#) Chief Administrative Office, Facilities Division, recommending the Board receive and file a presentation regarding the Facilities Capital Improvement Plan for Fiscal Year 2013/2014.
2. [13-1378](#) The Sheriff's Office recommending the Board receive a presentation on the need for a new Sheriff's Office Headquarters.

#### **ADJOURNMENT**