



County of El Dorado

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

Monday, October 28, 2013

9:00 AM

Board of Supervisors Meeting Room

SPECIAL MEETING

9:05 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Present: 3 - Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Nutting

Absent: 2 - Supervisor Briggs and Supervisor Santiago

Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

Present: 3 - Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Nutting

Absent: 2 - Supervisor Briggs and Supervisor Santiago

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.
Public Comment: K. Payne, B. Schultz
Received and Filed.
2. [13-1378](#) The Sheriff's Office recommending the Board receive a presentation on the need for a new Sheriff's Office Headquarters.
Public Comment: K. Payne
Received and Filed.

ADJOURNED AT 11:30 A.M.