



County of El Dorado

Minutes - Final

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. Mitrisin, 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.

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