



# County of El Dorado

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## Minutes

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

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Monday, June 3, 2013

9:00 AM

Board of Supervisors Meeting Room

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#### NOTICE OF CONTINUED MEETING

**THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS TO CONSIDER THE  
2013/2014 BUDGET FOR THE COUNTY OF EL DORADO WAS CONTINUED TO  
TUESDAY, JUNE 4, 2013 TO HEAR ITEM NO. 3.**

#### **9:02 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

**Supervisor Santiago led the Pledge of Alligiance**

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

**Absent:** 1 - Supervisor Veerkamp

1. [13-0660](#)

**(Chief Administrative Office is recommending that the Board  
open the special meeting and continue this item to June 24, 2013.  
See attachment B - Staff memo)**

Chief Administrative Office recommending the Board take the following  
actions:

- 1) Approve the Fiscal Year 2013-14 County Recommended Budget  
and Budgets for Board Governed Special Districts;
- 2) Adopt Resolution **063-2013** amending the Authorized Personnel  
Allocation Resolution based on the FY 2013-14 Recommended  
Budget for a net increase of 23.33 FTE's; and
- 3) Schedule the public hearings for the Fiscal Year 2013-14 budget  
beginning September 16, 2013.

**A motion was made by Supervisor Mikulaco, seconded by Supervisor  
Veerkamp to continue this matter to June 24, 2013.**

**Yes:** 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

**CLOSED SESSION**

2.      13-0666      **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Potential Litigation arising from the Resource Conservation Districts Budgets. Number of potential cases: (1). (Est. Time: 30 Min.)

The Board of Supervisors voted 4-0 to authorize the Board Chair to send a letter to the El Dorado and Georgetown Resource Conservation Districts (RCD's) about the County's ongoing relationship with the agencies during the pendency of criminal charges against Supervisor Nutting

Supervisor Nutting did not attend or participate in Agenda item Number 2.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

Absent: 1 - Nutting

3.      13-0667      **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 30 Min.)

1) The Board of Supervisors voted 4-0 to authorize the Board Chair to execute a contract with the law firm of Hanson Bridgett for attorney services to the County for all issues arising out of the pending criminal charges against Supervisor Nutting.

2) The Board of Supervisors voted 4-0 to authorize County Counsel and the Chief Administrative Officer (CAO) to take all necessary actions to work with all necessary local, state and federal agencies to ensure that the County is addressing its duties and responsibilities arising from the pending criminal charges against Supervisor Nutting. County Counsel and the CAO are authorized to hire extra help to assist them as needed.

3) This closed session was continued to the regular Board meeting on June 4, 2013.

Supervisor Nutting did not participate in the actions on Closed Session Agenda Item Number 3.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

**ADJOURNED AT 11:20 A.M**