

County of El Dorado

330 Fair Lane, Building A Placerville, California 530-621-5390 FAX 530-622-3645 www.edcgov.us/bos

MEETING AGENDA 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 Robyn Drivon, County Counsel

Monday, September 15, 2014

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

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

ADOPTION OF THE AGENDA

DEPARTMENT MATTERS

1. <u>14-0219</u> Chief Administrative Office recommending the Board consider adoption of the County of El Dorado Budget for Fiscal Year 2014/15.

ADJOURNMENT

See next page for Addendum

Board of Supervisors MEETING AGENDA September 15, 2014

Addendum

2. 14-1296 Elections Department recommending the Board declare the results of the official canvass of the September 9, 2014 Special Supervisorial District II Election conducted by the Recorder-Clerk-Registrar of Voters.

Superior Court Presiding Judge, Honorable Suzanne Kingsbury, will perform a brief swearing in ceremony of the new District II Supervisor immediately following the certification of election results.