



# County of El Dorado

Board of Supervisors  
330 Fair Lane, Building A  
Placerville, California  
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[www.edcgov.us/bos](http://www.edcgov.us/bos)

## Minutes - Final Board of Supervisors

*Ron Mikulaco, Chair, District I*  
*Shiva Frentzen, First Vice-Chair, District II*  
*Michael Ranalli, Second Vice-Chair, District IV*  
*Brian K. Veerkamp, District III*  
*Sue Novasel, District V*

*James S. Mitrisin, Clerk of the Board of Supervisors*  
*Larry T. Combs, Chief Administrative Officer*  
*Michael Ciccozzi, County Counsel*

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Monday, April 18, 2016

9:00 AM

Board of Supervisors Meeting Room

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### Closed Session

### ADDENDUM

Item No. 2 is hereby added to Closed Session.

### Vision Statement

**Safe, healthy and vibrant communities, respecting our natural resources  
and historical heritage**

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, [edc.cob@edcgov.us](mailto:edc.cob@edcgov.us).

Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

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

**Larry Combs, Chief Administrative Officer, led the Pledge of Allegiance to the Flag.**

**Present:** 4 - Supervisor Mikulaco, Supervisor Frentzen, Supervisor Ranalli and Supervisor Novasel

**Absent:** 1 - Supervisor Veerkamp

### RECESS TO CLOSED SESSION

**Present:** 5 - Supervisor Mikulaco, Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli and Supervisor Novasel

### ADOPTION OF THE AGENDA

**A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to Adopt the Agenda.**

**Yes:** 5 - Mikulaco, Veerkamp, Frentzen, Ranalli and Novasel

**CLOSED SESSION**

1. 16-0369      **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation/Appointment.** Title: Chief Administrative Officer recruitment/appointment. (Est. Time: 3 Hr.)  
**No Action Reported.**

**ADJOURNED AT 12:52 P.M.**

**ADDENDUM**

**CLOSED SESSION**

- 2. 16-0412 Pursuant to Government Code Section 54957- Public Employee Appointment/Recruitment. Title: County Counsel. (Est. Time: 30 Min.)**

**After undergoing a competitive recruitment process for the position of County Counsel, the Board voted by a 4-1 vote to appoint Michael Cicozzi as County Counsel at Step 2 of \$81.63/hour. Mr. Cicozzi's next review date will be in January of 2017 to review his performance and determine if a step increase is in order at that time.**

**Yes:** 4 - Mikulaco, Veerkamp, Ranalli and Novasel

**Noes:** 1 - Frentzen