



# County of El Dorado

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

## Minutes - Draft 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. Mitrison, Clerk of the Board of Supervisors*  
*Larry T. Combs, Chief Administrative Officer*  
*Michael J. Ciccozzi, County Counsel*

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Monday, May 23, 2016

8:00 AM

330 Fair Lane, Placerville, CA  
Closed Session - Holiday Inn Express  
4360 Town Center Boulevard  
El Dorado Hills, CA

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### Special Meeting - 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.

#### 8:05 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

**Supervisor Veerkamp led the Pledge of Allegiance to the Flag.**

**Present:** 3 - Supervisor Veerkamp, Supervisor Ranalli and Supervisor Novasel

**Absent:** 2 - Supervisor Mikulaco and Supervisor Frentzen

#### ADOPTION OF THE AGENDA

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Adopt the Agenda.**

**Yes:** 3 - Veerkamp, Ranalli and Novasel

**Absent:** 2 - Mikulaco and Frentzen

**8:06 A.M. ADJOURNED to Closed Session at the Holiday Inn Express located at 4360 Town Center Boulevard, El Dorado Hills, CA.**

**CLOSED SESSION**

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

1. **16-0575**      **Pursuant to Government Code Section 54957- Public Employee Interviews.** Title: Chief Administrative Officer.  
**No Action Reported. All five Supervisors participated.**