

County of El Dorado

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

Minutes - Final 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

Wednesday, September 18, 2013

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

9:08 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Present: 5 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Nutting

Supervisor Mikulaco led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

Present: 5 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Nutting

DEPARTMENT MATTERS

1. <u>13-1067</u> Health and Human Services Agency recommending the Board receive presentations on the following:

- 1) Mental Health Division Overview
- 2) Emergency Medical Services

No Formal Action Required.

ADJOURNED AT 11:40 A.M.