

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

Norma Santiago, Chair, District V Brian K. Veerkamp, First Vice Chair, District III Ron Mikulaco, Second Vice Chair, District I Shiva Frentzen, District II Ron Briggs, District IV

James S. Mitrisin, Clerk of the Board of Supervisors Pamela Knorr, Interim Chief Administrative Officer Robyn Drivon, County Counsel

Monday, November 10, 2014

11:00 AM

330 Fair Lane, Placerville, CA

Special Meeting (Closed Session Only)

11:10 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

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

CLOSED SESSION

1. 14-1535 Pursuant to Government Code Section 54957.6 - Public Employee Appointment. Title: Appointment - Interim Chief Administrative Officer. (Est. Time: 2.5 Hr.)

Public Comment: Karl Weiland, L. Weitzman

No Action Reported. All five Supervisors participated.

ADJOURNED AT APPROXIMATELY 2:15 P.M.