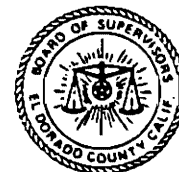


# County of El Dorado

BOARD OF SUPERVISORS

WILLIAM S. BRADLEY ..... DISTRICT I  
 RAYMOND J. NUTTING ..... DISTRICT II  
 J. MARK NIELSEN ..... DISTRICT III  
 WALTER L. SHULTZ ..... DISTRICT IV  
 JOHN E. UPTON ..... DISTRICT V  
 DIXIE L. FOOTE ..... CLERK OF THE BOARD

330 Fair Lane • Placerville, CA 95667  
 Telephone (916) 621-5390



C O N F O R M E D

A G E N D A

## Special Meeting of the Board of Supervisors

June 12, 1995

1:15 P.M.

BOARD OF SUPERVISORS MEETING ROOM  
 330 Fair Lane, Building A, Placerville

J. MARK NIELSEN, Chairman                      Dixie L. Foote, Board Clerk  
 SUPERVISORS: BRADLEY, NUTTING, NIELSEN, SHULTZ AND UPTON  
 All Supervisors present

\*\*\*\*\*  
 HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE  
 INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE  
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CALL TO ORDER AND ADOPTION OF AGENDA

BOARD ACTION - Agenda adopted.

BSN Nu(a)U(a)

**Closed Session** pursuant to Government Code Section 54957 regarding public employee appointment. Position title: Chief Administrative Officer.

BOARD ACTION - Closed session continued to 8:00 a.m. on Tuesday, June 13, 1995, for continued deliberation, after which the Board announced that no selection had been made and that it wished to proceed with further recruitment efforts; additionally, the Board determined to discuss on **June 20, 1995**, a proposal for engagement of an outside management consultant firm to conduct said recruitment and, once selected, to work through the office of the Clerk of the Board of Supervisors to coordinate that process.

SUBN Nu(n)

MEETING ADJOURNED

APPROVED:

ATTEST:

Dixie L. Foote  
 DIXIE L. FOOTE, Clerk of the Board

J. Mark Nielsen  
 J. MARK NIELSEN, Chairman

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