

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
Fax No. (916) 622-3645



C O N F O R M E D

A G E N D A

Special Meeting of the Board of Supervisors

September 6, 1995

1:30 P.M.

The Special Meeting of the Board of Supervisors called for Tuesday, September 5, 1995, was canceled due to the anticipated lack of a quorum of the Board being present on that date.

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

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals representing a group are allocated 5 minutes. (Adptd 8/10/93) Public comments during Open Forum are limited to five minutes per person. The Board reserves the right to waive said rules by a majority vote.

CALL TO ORDER AND ADOPTION OF AGENDA

BOARD ACTION - Agenda adopted.

USNuN B(a)

Closed Session pursuant to Government Code Section 54957 to consider the appointment, employment, evaluation of performance, discipline or dismissal of a public employee; position title: Planning Director.

BOARD ACTION - The Chairman announced that the Board, in a closed session on August 29, 1995, authorized the Chairman to sign a Memorandum of Understanding (MOU) with the Planning Director, Thomas A. Parilo, to memorialize the circumstances, terms and conditions whereby the employment of Mr. Parilo will terminate on September 14, 1995; said MOU being approved by the following vote of the Board: Ayes: Supervisors Bradley, Nutting, and Upton; Noes: Supervisors Nielsen and Shultz.

9823

(continued from page 1)

The balance of the closed session, to consider appointment to the Planning Director position, commenced and was continued to Thursday, September 7, 1995, at 9:00 a.m. on which date it was again continued to Friday, September 8, 1995, at 9:00 a.m., and on which date it was again continued to Monday, September 11, 1995, at 8:45 a.m. when all five members of the Board of Supervisors will be present.

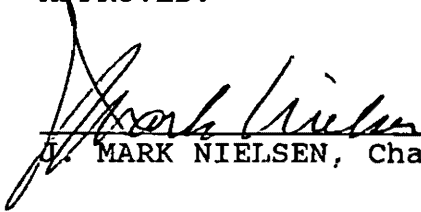
9823

On Monday, September 11, 1995, the Chairman announced that the Board, by unanimous vote, appointed Conrad Montgomery to the position of Planning Director, at step 3 of the salary range for same, effective October 10, 1995.


MEETING ADJOURNED

APPROVED:

ATTEST:



J. MARK NIELSEN, Chairman



DIXIE L. FOOTE, Clerk of the Board