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

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C O N F O R M E D

A G E N D A

Special Meeting of the Board of Supervisors

November 1, 1995 8:30 A.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

CALL TO ORDER AND ADOPTION OF AGENDA
BOARD ACTION - Agenda adopted. BSN Nu(a)U(a)

Closed Session pursuant to Government Code Section 54957 to consider the appointment of a public employee; position title: Chief Administrative Officer.
BOARD ACTION - All Board members present for the closed session; no action reported.

The closed session continued on **November 7, 1995**, on which date it was continued again to 9:00 a.m. on Friday, November 10, 1995. 9495

On **November 14, 1995**, after continued closed session discussion, the Chairman announced that the Board, by unanimous vote, selected Mr. **Michael B. Hanford** for appointment to the position of CAO; however, the appointment of Mr. Hanford at step 5 of the salary range effective December 5, 1995, was approved by a 4 - 1 vote with Supervisor Nutting declining to join in the actual mechanics of engaging the services of Mr. Hanford because he does not support spending the money for that position.

The Board confirmed the Chairman's description of its action in closed session. USBNuN

MEETING ADJOURNED

ATTEST:

DIXIE L. FOOTE, Board Clerk

APPROVED:

J. MARK NIELSEN, Chairman