

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

December 15, 1995

9:00 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.

USN Nu(a)B(a)

Closed Session pursuant to Government Code Section 54957 to consider the appointment of a public employee; position title: County Counsel.

BOARD ACTION - By consensus, the Board continued the closed session to Monday, December 18, 1995, at the conclusion of the Board of Supervisors Special Meeting/Workshop scheduled for 2:00 p.m. that date.

On December 18, 1995, the closed session was continued to Tuesday, December 19, 1995. 8973
UBNuS N(a)

On December 19, 1995, the Chairman reported to the Clerk of the Board that the closed session was continued to Friday, December 22, 1995, at 10:00 a.m.


On December 22, 1995, the Clerk of the Board announced that the continued special meeting was canceled due to the lack of a quorum.

APPROVED:



J. MARK NIELSEN, Chairman

ATTEST:



Dixie L. Foote, Clerk of the Board