## County of El Irado

BO RD OF SUPERVISORS

 330 Fair Lane • Placerville, CA 95667 Telephone (916) 621-5390 Fax No. (916) 622-3645



## CONFORMED AGENDA

## Special Meeting of the Board of Supervisors

December 29, 1995

10:00 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.

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Closed Session pursuant to Government Code Section 54957 to consider the appointment of a public employee; position title: County Counsel. (All Board members present.)

BOARD ACTION - The Chairman reported that the following occurred in Closed Session:

A motion to appoint William C. "Sam" Neasham **failed** by the following vote: Ayes: Supervisors Bradley and Nutting; Noes: Supervisors Nielsen, Shultz, and Upton.

A motion to appoint Louis B. Green <u>effective March 5, 1996</u>, **failed** by the following vote: Ayes: Supervisors Bradley and Nutting; Noes: Supervisors Nielsen, Shultz, and Upton.

By unanimous vote, LOUIS B. GREEN was appointed to the position of County Counsel, at step 5 of the salary range, EFFECTIVE JANUARY 1, 1996. Mr. Green's first day in pay status will be March 5, 1996, and his appointment is subject to passage of the pre-employment physical examination and further specific terms to be spelled out consistent with actions heretofore taken by the Board.

Additionally, the Chairman announced that Mr. Green has designated his Deputy County Counsels effective January 1, 1996, designating incumbents to continue to serve and, in that context, Mr. Ed Knapp, in his capacity as Chief Assistant County Counsel, will be in charge of the office during the period January 1 to March 5, 1996, and receive compensation in accordance with applicable County provisions.

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The Board confirmed the Chairman's report.

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MEETING ADJOURNED

APPROVED:

ATTEST:

MARK NIELSEN, Chairman

Dixie L. Foote, Clerk of the Board