

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

Monday July 7, 1997

9:00 A.M.

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

SUPERVISORS BRADLEY AND NIELSEN ABSENT

CALL TO ORDER AND ADOPTION OF AGENDA

BOARD ACTION - Agenda adopted.

UNuS B(a)N(a)

CLOSED SESSION, pursuant to Government Code Section 54956.9(b)(1), concerning accusation presented by Grand Jury against a member of the Board of Supervisors pursuant to Government Code Section 3060; request by Supervisor Mark Nielsen for provision of legal defense.

11263

BOARD ACTION - Upon reconvening in open session, the Board found (1) that the proceeding (accusation) is brought on account of an act or omission in the scope of Supervisor Nielsen's employment with the County; and (2) providing for the defense would be in the best interests of the County and that Supervisor Nielsen acted, or failed to act, in good faith, without actual malice and in the apparent interests of the County.


UNuS B(a)N(a)

Continuing in open session, the Board approved provision of a legal defense according to terms and conditions articulated by County Counsel; i.e.: County Counsel directed to select an attorney and bring forth a contract with same for approval by the Board and, in the event the selected attorney charges an hourly rate exceeding that typically paid by the County for special counsel in specialized areas, use of that attorney would be subject to Supervisor Nielsen's commitment to pay that amount in excess of the hourly rate typically paid for special counsel; costs incurred by the County in this regard will be paid from County Risk Management Funds; action taken this date is contingent upon the actual filing of an accusation against Supervisor Nielsen as anticipated; and the Board reserved the right to terminate its provision of a defense in the event that the Board determines at a later time, at its sole discretion, that the threshold findings are not correct or no longer apply.

USNu B(a)N(a)

ADJOURNMENT

APPROVED:



WALTER L. SHULTZ, Chairman

ATTEST:



Dixie L. Foote, Clerk of the Board