

C O N F O R M E D A G E N D A

**Special Meeting of the Board of Supervisors
El Dorado County, California**

Monday, October 11, 1999 - 8:30 A.M.

**BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
<http://co.el-dorado.ca.us/bos>**

J. MARK NIELSEN
Chairman
Third District

WILLIAM S. BRADLEY
First Vice Chairman
First District

PENNY HUMPHREYS
Second Vice Chairman
Fourth District

RAYMOND J. NUTTING
Second District
rnutting@co.el-dorado.ca.us

DAVID A. SOLARO
Fifth District

Clerk of the Board
Dixie L. Foote

Chief Administrative Officer
Michael B. Hanford

County Counsel
Louis B. Green

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

ADOPTION OF AGENDA

HNuBN S(a)

**Closed Session: Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation: potential litigation regarding Status of the Director of General Services position.
No action reported.**

**Closed Session: Existing litigation pursuant to Government Code Section 54956.9(a) regarding El Dorado County Taxpayers for Quality Growth, et al. v. El Dorado County, et al. (General Plan), Sacramento County Superior Court Case No. 96-01290.
No action reported.**

ADJOURNMENT

Board of Supervisors Special Meeting of October 11, 1999
attached hereto and approved by the Board on October 26, 1999,
1999.

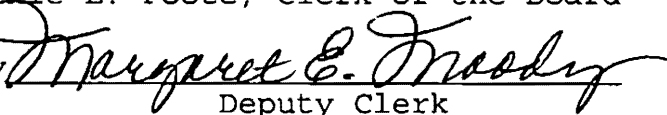
APPROVED:



J. MARK NIELSEN, CHAIRMAN

ATTEST:

Dixie L. Foote, Clerk of the Board

BY 

Deputy Clerk

C O N F O R M E D A G E N D A

**Special Meeting of the Board of Supervisors
El Dorado County, California**

Monday, October 11, 1999 - 8:30 A.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
<http://co.el-dorado.ca.us/bos>

J. MARK NIELSEN
Chairman
Third District

WILLIAM S. BRADLEY
First Vice Chairman
First District

PENNY HUMPHREYS
Second Vice Chairman
Fourth District

RAYMOND J. NUTTING
Second District
rnutting@co.el-dorado.ca.us

DAVID A. SOLARO
Fifth District

Clerk of the Board
Dixie L. Foote

Chief Administrative Officer
Michael B. Hanford

County Counsel
Louis B. Green

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

ADOPTION OF AGENDA

HNuBN S(a)

Closed Session to confer with or receive advice pursuant to Government Code Section 54957:

Public Employee Appointment: Director of General Services
Public Employment: Director of General Services
Public Employee Performance Evaluation: Director of General Services.

BOARD ACTION - Board appointed Mr. Gene Albaugh to serve as Interim Director of General Services, and authorized the Chief Administrative Officer (CAO) to enter into an employment agreement with Mr. Albaugh for a term not to exceed six months, terminable during that period by the parties, and in an amount equivalent to step five of the salary range for the position of Director of General Services.
NuHB N(n)S(a)

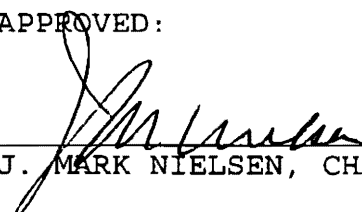
By unanimous vote of those present, the CAO was directed to commence recruitment for a permanent Director of General Services, pursuant to the letter of resignation dated September 1, 1999, from Mr. George Cuttrell, current Director of General Services.

Also by unanimous vote, noting that Mr. Cuttrell's letter of resignation contained an operative date of "end of the work day on April 21, 2000", Mr. Cuttrell was reassigned to the CAO's office for special assignments at the direction of the CAO during this interim period; and Mr. Cuttrell's request in his letter to the Board dated October 1, 1999, to rescind his resignation, was not granted.

ADJOURNMENT

Board of Supervisors Special Meeting of October 11, 1999
attached hereto and approved by the Board on October 26, 1999,
1999.

APPROVED:




J. MARK NIELSEN, CHAIRMAN

ATTEST:

Dixie L. Foote, Clerk of the Board

By



Deputy Clerk