



**COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS
AND
TECHNICAL ADVISORY COMMITTEE ON CAO RECRUITMENT
JOINT SPECIAL MEETING AGENDA**

**Paradox Hotel
611 Ocean St, Santa Cruz, CA
Meeting Rooms: Sequoia A, Cypress, Sequoia B
Friday, June 02, 2017 – 8:00 AM**

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- A. Call to Order (Meeting Room: Sequoia A)
B. Roll Call
C. Announcements
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1. ORAL COMMUNICATIONS

Any person may address the Board during its Oral Communications period. Presentations must not exceed three (3) minutes in length or the time limit established by the Chair, and individuals may speak only once during Oral Communications. All Oral Communications must be directed to an item not listed on today's Agenda, and must be within the jurisdiction of the Board. Board members will not take actions or respond immediately to any Oral Communications presented, but may choose to follow up at a later time, either individually, or on a subsequent Board of Supervisor's Agenda.

2. PUBLIC COMMENT ON CLOSED SESSION AGENDA

TRANSLATION SERVICES/SERVICIOS DE TRADUCCION

Spanish language translation is available on an as needed basis. Please make advance arrangements with the Clerk of the Board, in Room 500, or by telephone at (831) 454-2323.

Las sesiones de la Mesa Directiva de los Supervisores del Condado pueden ser traducidas del inglés al español y del español al inglés. Por favor haga arreglos anticipadamente con la Secretaria de la Mesa Directiva de los Supervisores en el cuarto número 500, o por teléfono al número (831) 454-2323.

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. The Board of Supervisors' Chambers, located at 701 Ocean Street, Room 525, Santa Cruz, California, is an accessible facility. If you are a person with a disability and wish to attend the meeting and you require special assistance in order to participate, please contact the Clerk of the Board at (831) 454-2323 [TDD: call 711] at least 72 hours in advance of the meeting in order to make arrangements.

*Persons with disabilities may request a copy of the agenda in an alternative format.
As a courtesy to those affected, please attend the meeting smoke and scent free.*

JOINT SPECIAL MEETING AGENDA

June 02, 2017

CLOSED SESSION AGENDA

EXECUTIVE SESSION – BOARD OF SUPERVISORS (Meeting Room: Cypress)

SCHEDULE A CLOSED PERSONNEL SESSION TO BE HELD AT ANY TIME DURING THE COURSE OF THE MEETING ANNOUNCED BY THE CHAIRPERSON OF THE BOARD

PUBLIC EMPLOYMENT - Public employment appointment process pursuant to Government Code Section 54957(b)(1) – County Administrative Officer

Report of County Counsel – will be given at the conclusion of the closed session on any reportable action(s) taken in the closed session

EXECUTIVE SESSION – TECHNICAL ADVISORY COMMITTEE (Meeting Room: Sequoia B)

SCHEDULE A CLOSED PERSONNEL SESSION OF THE TECHNICAL ADVISORY COMMITTEE ON CAO RECRUITMENT TO BE HELD AT ANY TIME DURING THE COURSE OF THE MEETING ANNOUNCED BY THE CHAIRPERSON OF THE BOARD

PUBLIC EMPLOYMENT - Public employment appointment process pursuant to Government Code Section 54957(b)(1) – County Administrative Officer

Report of County Counsel – will be given at the conclusion of the closed session on any reportable action(s) taken in the closed session