



**PROCEEDINGS OF THE COUNTY OF SANTA CRUZ
BOARD OF SUPERVISORS**

SPECIAL MEETING
Saturday, June 03, 2017 – 8:00 AM

ACTION SUMMARY MINUTES

APPROVED

A. CALL TO ORDER – 8:10 a.m., Paradox Hotel, Sequoia Meeting Room

B. ROLL CALL

Attendee Name	Title	Status	Arrived
John Leopold	Chair, First District Supervisor	Present	8:00 AM
Zach Friend	Vice Chair, Second District Supervisor	Present	8:00 AM
Ryan Coonerty	Third District Supervisor	Present	8:00 AM
Bruce McPherson	Fifth District Supervisor	Present	8:00 AM
Greg Caput	Fourth District Supervisor	Present	8:00 AM

All members present

C. ANNOUNCEMENTS

None

1. ORAL COMMUNICATIONS

One person addressed the Board: Becky Steinbruner, Aptos resident

2. PUBLIC COMMENT ON CLOSED SESSION AGENDA

No one addressed the Board during this item

—————CLOSED SESSION AGENDA—————

3. SCHEDULE A CLOSED PERSONNEL SESSION TO BE HELD AT ANY OTHER 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

RESULT: RECESSED TO CLOSED SESSION

Scheduled closed personnel session held as outlined above; Adjourned at 1:10 pm

**APPROVED AND FILED
BOARD OF SUPERVISORS**

DATE:

COUNTY OF SANTA CRUZ

SUSAN A. MAURIELLO

EX-OFFICIO CLERK OF THE BOARD

BY: _____

DEPUTY

Approved: **JOHN LEOPOLD**

Chair, Board of Supervisors

Attest: **SUSAN GALLOWAY**

Clerk of the Board

Date: 06/27/2017

NOTE: This set of Board of Supervisors Special Meeting Minutes is scheduled to be approved by the Board on June 27, 2017