



COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS

NOTICE OF SPECIAL MEETING

Governmental Center Building
701 Ocean Street, Room 525, Santa Cruz, CA
10:45 AM
June 20, 2017

SPECIAL MEETING AGENDA

- 10:45 - Call to Order -- Special Meeting
 - Oral Communications
 - Scheduled and Regular Departmental Items
 - Public Comment on Closed Session Agenda
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1. ROLL CALL

2. 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.

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.

**COUNTY OF SANTA CRUZ
BOARD OF SUPERVISORS AGENDA
June 20, 2017**

Regular Agenda - Special Meeting

3. Consider appointment of County Administrative Officer, and take related actions, as outlined in the memorandum of the Director of Personnel
 - a. Memorandum of the Director of Personnel

~~—————CLOSED SESSION AGENDA—————~~

EXECUTIVE SESSION

4. SCHEDULE A CLOSED PERSONNEL AND LITIGATION SESSION TO BE HELD AT THE CONCLUSION OF THE BOARD'S CONSENT OR REGULAR AGENDA, OR AT ANY OTHER TIME DURING THE COURSE OF THE MEETING ANNOUNCED BY THE CHAIRPERSON OF THE BOARD

CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: Director of Personnel

Employee organization: District Attorney Inspectors Unit

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