

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 8:30 a.m., Tuesday, March 20, 2012, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Weygandt, Holmes, and Montgomery present. Supervisor Uhler absent. Chairwoman Montgomery presiding; Ann Holman, Clerk of the Board. Also present were Interim County Executive Holly Heinzen and County Counsel Anthony J. La Bouff.

PUBLIC COMMENT – Supervisor Duran advised of a letter received March 8, 2012 from the Dry Creek Fire Advisory Committee requesting the Board take a look at delays in the Dry Creek Fire House project. Supervisor Duran said the project came in a month late and encouraged County Counsel to take a hard look at liquidated damage clauses in contracts to make sure we are protected.

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54957 - PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE APPOINTMENT – *The Board reviewed and looked at applications and will continue this process next week and apparently reserving Friday, April 13, 2012 from 10:00 a.m. to noon.*

Title: Review applications for the position of County Executive Officer

ADJOURNMENT – Next regular meeting is Tuesday, March 27, 2012

ATTEST:

Ann Holman
Clerk of the Board

Jennifer Montgomery, Chairwoman
Placer County Board of Supervisors

