

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 8:00 a.m., Tuesday, June 12, 2012, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Holmes, Uhler and Montgomery present. Supervisor Weygandt absent. Chairwoman Montgomery presiding; Ann Holman, Clerk of the Board. Also present were Interim County Executive Holly Heinzen and Chief Deputy County Counsel Gerald Carden.

PUBLIC COMMENT – None.

SUPERVISOR'S COMMITTEE REPORTS – None.

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54957 - PUBLIC EMPLOYEE APPOINTMENT

Title: County Executive Officer

Gerald Carden, Chief Deputy County Counsel, reported that following discussion with the recruiter, the Board has confirmed its final selection of a candidate for appointment as County Executive Officer. The Chair will announce the selected candidate.

Chairwoman Montgomery announced David Boesch, who has both city and county experience in his past is the candidate that we are looking forward to working with as CEO for many years to come.

PERSONNEL – Approved appointment of David Boesch as County Executive Officer and authorized the Board Chair to execute the Employment Agreement with the selected candidate.

MOTION Duran/Uhler/Unanimous VOTE 4:0 (Weygandt absent)

ADJOURNMENT – Next regular meeting is Tuesday, June 19, 2012.

ATTEST:

Ann Holman
Clerk of the Board

Jennifer Montgomery, Chairwoman
Placer County Board of Supervisors

