

**SPECIAL MEETING AGENDA**  
2013-12-19

**Chairman**  
Supervisor Debra Chapman - District 4

**Vice-Chairman**  
Supervisor Judy Pflueger - District 1

Supervisor Judy Morris - District 2  
Supervisor Karl Fisher - District 3  
Supervisor John Fenley - District 5

Wendy Tyler - Clerk of the Board/County Administrative Officer  
David A. Prentice - County Counsel  
Suzie White - Administrative Coordinator

---

**Note:** *This agenda contains a brief general description of each item to be considered. Supporting documentation is available in the public packet at the Board meeting or at the Office of the Clerk of the Board, located at 11 Court Street, Room 230, Weaverville, California.*

**2:00 PM**  
**CALL MEETING TO ORDER IN OPEN SESSION**  
**PLEDGE OF ALLEGIANCE**  
**PUBLIC COMMENT**

*This time is for information from the public. Comments are limited to three minutes and must pertain to matters within the jurisdiction of this Board. No action or discussion will be conducted on matters presented at this time. When addressing the Board, please state your name for the record prior to providing your comments. Address the Board as whole through the Chair.*

**Closed Session**

**Board of Supervisors**

- 1.01** Government Code section 54954.5(e) - Public Employee Appointment  
Title: Auditor/Controller

**County Matters**

**Board of Supervisors**

- 2.01** Conduct interviews for the position of Auditor/Controller.

## **Board of Supervisors**

**Fiscal Impact:** Approximate cost in salary and benefits at A step for the Auditor/Controller is \$109,307.

**ADJOURN**