


AGENDA ITEM TRANSMITTAL		Agenda Time Estimates: Minutes or <input type="checkbox"/> Consent 15	Leave Blank: 235.6	Date/Time Rec'd: 10/26/15
TO: BOARD OF SUPERVISORS FROM: Ray Espinosa		CONTACT FOR INFORMATION: Name: Ray Espinosa Phone No: (831) 636-4000		NUMBER OF CERTIFIED COPIES REQUIRED:
MEETING DATE: November 3, 2015	(1) SUBJECT: CLOSED SESSION AGENDA - Performance Evaluation - County Administrative Officer			
(2) BACKGROUND INFORMATION (If not summarized within this space provide a staff report instead, noting attachment): Closed Session PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: County Administrative Officer Authority: California Government Code 54957				
(3) OTHER AGENCY INVOLVEMENT: None				
(4) SUPPORTIVE DOCUMENTS RELATIVE TO THIS ITEM: <input type="checkbox"/> Contract <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Other:		(5) PREVIOUS RELEVANT BOARD ACTIONS ON THIS SPECIFIC ITEM:		
(6) FUNDING SOURCE(S): n/a		(7) CURRENT YEAR COST: \$	(8) ANNUAL OR PROJECT COST: \$	(9) BUDGETED: <input type="checkbox"/> YES <input type="checkbox"/> NO
(10) WILL PROPOSAL REQUIRE ADDITIONAL PERSONNEL? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If YES, STATE NUMBER: <div style="display: flex; justify-content: space-between; width: 100%;"> Permanent Limited Term </div>				
(11) RECOMMENDED ACTION(S): Hold Closed Session. 				
SIGNATURE OF AGENCY OR DEPARTMENT AUTHORIZED REPRESENTATIVE			DATE: 10/26/15	

CLERK'S USE ONLY

<input type="checkbox"/> APPROVED <input type="checkbox"/> ACKNOWLEDGED <input type="checkbox"/> SET PUBLIC HEARING	<input type="checkbox"/> DENIED <input type="checkbox"/> ACCEPTED <input type="checkbox"/> APPOINTED	<input type="checkbox"/> ADOPTED <input type="checkbox"/> RESOLUTION NO. _____ <input type="checkbox"/> ORDINANCE NO. _____	<input type="checkbox"/> CONTINUED TO _____ <input type="checkbox"/> OTHER _____ <input type="checkbox"/> NO ACTION TAKEN _____
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BY: _____ Deputy Clerk of the Board DATE: _____	
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COPY ROUTING: ORIGINATING DEPT. - AUDITOR - COUNTY COUNSEL