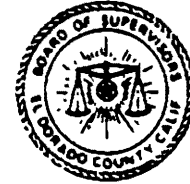


County of El Dorado

BOARD OF SUPERVISORS

ROBERT E. DORR.....DISTRICT I
 VERNON F. GERWER.....DISTRICT II
 JAMES R. SWEENEY.....DISTRICT III
 WILLIAM N. CENTER.....DISTRICT IV
 JOHN E. UPTON.....DISTRICT V
 DIXIE L. FOOTE.....BOARD CLERK

330 Fair Lane • Placerville, CA 95667
 Telephone (916) 621-5390



C O N F O R M E D

A G E N D A

September 28, 1992

9:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
 330 Fair Lane, Building A, Placerville

VERNON F. GERWER, Chairman Dixie L. Foote, Board Clerk
 SUPERVISORS: DORR, GERWER, SWEENEY, CENTER AND UPTON
 All members present

 HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
 INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

CALL TO ORDER AND ADOPTION OF AGENDA
BOARD ACTION - Agenda adopted.

DCGSU

Closed Session pursuant to Government Code Section 54956.9: Decide or deciding to initiate litigation.

- Human Resources Department reporting on severance options such as the "golden handshake" (two-years service credit) as incentives for early retirements or voluntary separations.
BOARD ACTION - Board approved the recommended policy as set forth in the memorandum to the Board regarding same dated September 24, 1992, with the caveat that the Public Employees Retirement System (PERS) criteria be changed to represent the County criteria increasing the requirement for five years of service to 15 years of service to the County of El Dorado.

SUDGC

9881

The first motion was amended to approve the criteria requiring that, when the level of service remains appropriate as determined by the Board, there will be a definitive phrase stating that the County will not offer the "golden handshake" to an individual and then fill that individual's vacated position.
 DSG C(n)U(n)

TIME ALLOCATION - 1:00 P.M.

- 2. Long Range Planning Division reporting on the 2010 General Plan Program.

BOARD ACTION - Board conceptually approved an amendment to the Agreement with Sedway Cooke Associates, reflecting the adjusted proposed program schedule as presented to the Board this date in a memorandum from Long Range Planning dated September 24, 1992, and orally agreed upon this date by Sedway Cooke Associates; and County Counsel was directed to draw up the appropriate amendment document to be brought back for the Chairman's signature.

9399

Further, the Board rescheduled the dates for the "defining" of the 2010 General Plan Project previously scheduled for November, 1992, to DECEMBER 7, 9, AND 10, 1992, AT 7 P.M. (for receiving public input) and DECEMBER 16 AND 17, 1992, AT 7 P.M. (for decision-making process), at a location yet to be determined.

DSGCU

The Board continued the Closed Session scheduled on this date to the morning of Tuesday, September 29, 1992.

USDGC

BOARD OF SUPERVISORS ADJOURNED

APPROVED:



 VERNON F. GERWER, Chairman

ATTEST:

 MARGARET E. MOODY, DEPUTY CLERK



 KATHLEEN A. HARRELSON, ASST. CLERK OF
 THE BOARD