

County of El Dorado

BOARD OF SUPERVISORS

WILLIAM S. BRADLEY DISTRICT I
RAYMOND J. NUTTING DISTRICT II
J. MARK NIELSEN DISTRICT III
WALTER L. SHULTZ DISTRICT IV
JOHN E. UPTON DISTRICT V
DIXIE L. FOOTE CLERK OF THE BOARD

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C O N F O R M E D

A G E N D A

Regular Meeting of the Board of Supervisors

July 22, 1997

8:00 A.M.

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

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals representing a group are allocated 5 minutes. (Adptd 8/10/93) Matters not on the agenda may be addressed by the general public during the Open Forum at 9:00 a.m. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

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

8:00 A.M. - CALL TO ORDER AND ADOPTION OF AGENDA NNuBS U(a)

Closed Session (refer Closed Session Roster attached)

9:00 A.M. - PLEDGE OF ALLEGIANCE TO THE FLAG

INVOCATION

Determination of matters to be added to or removed from the Consent Calendar and Board action on the Consent Calendar. (Discussion and action on items removed from the Consent Calendar will be after Presentations and Open Forum.)

OPEN FORUM

CONSENT CALENDAR (All Matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.)

1. Approval of Board of Supervisors Conformed Agendas (Minutes) of June 24 and July 7, 1997. RECOMMENDED ACTION: Approve. ✓

2. Releases of Liens (3). RECOMMENDED ACTION: Approve, and authorize Chairman to sign. 11976

3. Public Health Department recommending Budget Transfer No. 1635 increasing Estimated Revenues by \$30,425 available through Proposition 99 Rural Health funding to reimburse Marshall Hospital for 1995/96 physician services to the indigent at the Divide Wellness Center. (4/5 vote required) RECOMMENDED ACTION: Approve. 12101

4. Public Health Department recommending the following Agreements for intervention services to high risk youth and families for fiscal year 1997/98: 12171

- a. Tahoe Youth and Family Services in the amount of \$38,000;

- b. New Morning Youth and Family Services in the amount of \$83,000 for counseling services; and

- c. New Morning Youth and Family Services in the amount of \$50,000 for youth shelter services.

RECOMMENDED ACTION: Authorize Chairman to sign.

5. Public Health Department recommending Budget Transfer No. 1642 in the amount of \$28,640 increasing required County contribution funding (\$14,320 from General Fund Contingency and \$14,320 from sales tax realignment) for the California Children Services Program to meet actual total medical expenditures for fiscal year 1996/97. (4/5 vote required) RECOMMENDED ACTION: Approve. 12101

6. Mental Health Director requesting authorization to execute documents from the State Health and Welfare Agency for reimbursement of costs for crisis counseling to disaster victims of the 1996/97 winter storms. RECOMMENDED ACTION: Approve. 12182

7. Mental Health Director requesting authorization to execute Memoranda of Understanding with the following: **9985**
- a. Lake Tahoe Unified School District in the amount of \$87,367 for the implementation and management of the Tahoe United Project; and
- b. Lake Tahoe Unified School District and Tahoe Prevention Network setting forth the understanding between the three agencies for the Family Advocate Project.
RECOMMENDED ACTION: Approve.
8. Mental Health Director requesting authorization to execute the Small Counties Risk Pool Agreement for Medi-Cal Mental Health Managed Care for reimbursement of Medi-Cal hospitalization costs incurred by the County in excess of State funding. **11637**
RECOMMENDED ACTION: Approve.
9. Community Services Department recommending Resolution supporting the Rural California Housing Corporation and Diamond Sunrise Corporation 1997 application for a Federal/Housing Urban Development Section 202 Capital Advance Grant to fund Diamond Sunrise Phase II for 15 one-bedroom affordable senior rental housing units. **11911**
RECOMMENDED ACTION: Adopt Resolution No. 164-97.
10. Community Services Department requesting authorization to donate several obsolete MacIntosh personal computers and peripheral hardware to the Placerville Union School District for use in elementary schools. **12184**
RECOMMENDED ACTION: Approve.
11. Social Services Director requesting authorization to execute Contract (No. 96097) with the State Health and Welfare Agency Data Center in the amount of \$85,628 for term April 7, 1997, through April 6, 1999, for loan of Patti Cagle, Account Clerk III, to the Statewide Automated Welfare System Project. **12122**
RECOMMENDED ACTION: Approve.
12. Social Services Director requesting authorization to execute Contract (No. 96096) with the State Health and Welfare Agency Data Center in the amount of \$89,272 for term April 7, 1997, through April 6, 1999, for loan of Joan Darby, Office Assistant II, to the Statewide Automated Welfare System Project. **12122**
RECOMMENDED ACTION: Approve.

13. General Services Department advising of one-year extension of Bid No. 745-009 for liquid emulsified asphalt from American River Asphalt of Folsom in the amount of \$35,392.50 including sales tax for same. **11844**
RECOMMENDED ACTION: Approve.
14. General Services Department recommending award of Bid No. 910-039 and Agreement (No. 299-S9711) with Douglas Hill dba Woodwork Specialties in an amount not to exceed \$15,000 for a one year term for selected janitorial services to the Mental Health Psychiatric Health Facility. **12185**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
15. General Services Department recommending Agreement (No. 020-S9811) with Geonex, Inc., in an amount not to exceed \$40,000 for a term to expire June 30, 1998, for aerial photography and topographic mapping on an "as requested" basis for the Department of Transportation. **11681**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
16. General Services Department advising of emergency purchase of replacement mid-size sedan for District Attorney's Office. **11892**
RECOMMENDED ACTION: Confirmation of Purchase Order to the current County contract supplier, Harrell Motors of Placerville, in the amount of \$16,379.22 including applicable sales tax.
17. General Services Department submitting for introduction Ordinance amending Chapter 3.12 of Title 3 of the County Ordinance Code increasing the limit of "mini" (direct) purchase orders from \$100 to \$499.99. **12134**
RECOMMENDED ACTION: Waive reading, read by title only and introduce the Ordinance for adoption on July 29, 1997.
18. General Services Department recommending Amendment No. 1 to Agreement (No. 105-S9711) with Womenspace Unlimited Inc. dba South Lake Tahoe Women's Center in the amount of \$45,730 for the term June 30, 1997, to June 30, 1998, for program services for child abuse and neglect prevention, intervention and treatment services for the Department of Social Services. **10619**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
19. General Services Department recommending Amendment No. 1 to Agreement (No. 010-S9811) with Economic and Planning Systems, Inc., increasing the amount to not exceed \$53,060 to assist in the preparation of an economic study for the Missouri Flat Road infrastructure financing plan. **11350**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

20. General Services Department recommending Resolution approving the Community Facilities District No. 1992-1 Special Tax Levy Report for fiscal year 1997/98 and levying and apportioning the special tax for fiscal year 1997/98. **9516**
RECOMMENDED ACTION: Adopt Resolution No. 165-97.
21. Transportation Department recommending pursuant to Public Contract Code Section 22050 Board determine the need to continue action taken in Resolution No. 12-97, adopted January 14, 1997, authorizing letting of contract without bidding process. **12002**
RECOMMENDED ACTION: Approve.
22. Transportation Department recommending Consent to Offer of Dedication and Rejection of Offer from Lewis Homes for an easement across Lot 65 in Emerald Meadows; and requesting authorization to record Certificate of Correction. **6734**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
23. Transportation Department recommending letters to Senators Boxer and Feinstein and Representative Doolittle advocating the retention of the Federal Lands Program in the Reauthorization of the Surface Transportation Act. **12186**
RECOMMENDED ACTION: Authorize Chairman to sign. UBNuNS
24. Transportation Department recommending Certificate of Acceptance and Purchase and Sale Agreement with N. Bruce and Barbara E. Ashwill for purchase of a portion of APN 067-733-05 in the amount of \$19,000 for the Green Valley Road widening project. **11709**
RECOMMENDED ACTION: Authorize Chairman to sign.
25. Transportation Department recommending Certificate of Acceptance and Purchase and Sale Agreement with Robert E. McCaughern Defined Pension Plan, Robert E. McCaughern, Trustee, and Robert E. McCaughern Enterprises for purchase of a portion of APN 111-110-01 in the amount of \$91,400 for the Green Valley Road widening project. **11709**
RECOMMENDED ACTION: Authorize Chairman to sign.

26. Transportation Department recommending the following pertaining to acceptance of the Country Club Drive Road Improvement Agreement: **11718**

- a. Accept road improvements as substantially complete;
- b. Accept Irrevocable Offer of Dedication (slope easement) by Calvin R. and Virginia R. Nash and Donald V. and Mary J. Hummel, and authorize Chairman to sign;
- c. Acknowledge Irrevocable Offer of Dedication by Laura C. Jewett, and authorize Chairman to sign Certificate of Acceptance and Consent to Offer of Dedication and Rejection of Offer;
- d. Adopt Resolution accepting Tierra de Dios Drive and road improvements along the realigned portion of existing Country Club Drive into the County Maintained Road System; and
- e. Authorize \$57,890.20 to be held for one year as the required warrantee for defects in materials and workmanship and return \$18,047.90, plus accrued interest to the developer, and release the escrow account 45490-GJ, being held by Placer Title Company.

RECOMMENDED ACTION: Approve, and adopt Resolution No. 166-97. At the recommendation of the Department of Transportation this date, the matter was continued to July 29, 1997.

27. Transportation Department recommending Resolution authorizing Chairman to sign revised Administering Agency-State Agreement (No. 03-5925) and Program Supplement (No. 001-M) to Agency-State Agreement for the installation of guardrail at eight locations on various County roads (Project No. 71343). **11233**

RECOMMENDED ACTION: Adopt Resolution No. 167-97.

28. Planning Department recommending Amendment No. 1 to Agreement with Environmental Science Associates (ESA) in the amount of \$2,205 for additional work beyond the original scope; and Amendment No. 1 to the Reimbursement Agreement with the project applicant, AKT Development representing the Russell Ranch Limited Partnership, for County costs of funding ESA for Amendment No. 1 for the Promontory Specific Plan Environmental Impact Report. **11218**

RECOMMENDED ACTION: Authorize Chairman to sign.

29. Planning Department recommending Amendment No. 2 to Agreement with Environmental Science Associates (ESA) in the amount of \$3,623 for additional traffic analysis, administrative costs, and printing costs; and Amendment No. 2 to the Reimbursement Agreement with AKT Development for County costs of funding ESA for Amendment No. 2 for the Promontory Specific Plan Environmental Impact Report. **11218**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
30. Planning Department recommending Final Map (TM86-1039) for Courtside Manor Townhouses, Phase 1A, Diamond Springs Area; and Labor and Material Payment and Maintenance Bond, Performance Bond, Agreement for Reimbursement of Drainage Line Acquisition Costs, and Agreement to Make Subdivision Improvements with Gerald W. Burnette, et al. **12064**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
31. Planning Department recommending Final Map for Bridlewood Canyon, Unit 4, Cameron Park Area; and Improvement Agreements with Canyon-El Dorado, L.P., upon receipt of an amended Power of Attorney from the bonding company. **8860**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
32. District Attorney recommending Resolution authorizing him to execute documents for a Grant Award Agreement for fiscal year 1997/98 from the State Department of Insurance for the worker's compensation fraud program. **9628**
RECOMMENDED ACTION: Adopt Resolution No. 168-97.
33. District Attorney recommending Resolution amending Personnel Allocation Resolution No. 230-96 adding 1.0 Family Support Branch Manager and 1.0 Legal Secretary I/II, and deleting 1.0 Legal Secretarial Services Supervisor and 1.0 Family Support Supervisor; and establishing new job classifications, specifications, and salary ranges for same. **12187**
RECOMMENDED ACTION: Adopt Resolution No. 169-97. NUBNuS
34. County Counsel recommending the following claims be rejected: **12100**
a. Edward Beasley in the amount of \$5,000; and
b. Kathy Wimmer in an amount in excess of \$25,000.
RECOMMENDED ACTION: Reject claims.

35. County Counsel recommending Resolution authorizing Series 1997A school bond issuance for El Dorado Union High School District. **12188**
RECOMMENDED ACTION: Adopt Resolution No. 170-97 and authorize Chairman, Treasurer/Tax Collector and Board Clerk to execute documents relating to same.
36. County Counsel recommending Amendment to Joint Exercise of Powers Agreement for creation of the South Lake Tahoe Basin Waste Management Authority with City of South Lake Tahoe and Douglas County adding language clarifying the handling of closed landfill sites used by the Joint Powers Authority. **8590**
RECOMMENDED ACTION: Authorize Chairman to sign.
37. County Counsel recommending Amendment 2 to Sacramento-Placerville Transportation Corridor Joint Powers Authority Agreement modifying voting procedures. **8206**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
38. County Counsel recommending Agreement for legal services with Rothschild, Wishek & Sands in the matter of Superior Court Action PR00042 People v. J. Mark Nielsen. **11263**
RECOMMENDED ACTION: Authorize Chairman to sign. UNuS B(n)N(a)
39. Supervisor Bradley recommending Jack Tyler be appointed as the District I representative to the Library Commission for a term to expire January, 2001. **10149**
RECOMMENDED ACTION: Appoint Jack Tyler.
40. Supervisor Upton recommending Auditor/Controller be directed to apportion the 1996/97 Federal Payment-In-Lieu of Taxes revenues to the Tahoe Basin agencies involved in accordance with past County practices, their budget plans in the 1996/97 fiscal year, and in recognition of their respective public services provided without County reimbursement. **12189**
RECOMMENDED ACTION: Approve.
41. Supervisor Upton recommending letter to Tahoe Regional Planning Agency for a refund of air and water quality mitigation fees for APNs 081-131-13 and 034-161-41. **12204**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
UBNuS N(a)
42. Supervisor Shultz recommending letter to legislators signed by Sacramento, Yolo, Placer, Sutter, Yuba and El Dorado Counties' Chairman of the Board of Supervisors addressing said counties working together to develop a regional perspective and planning strategies dealing with issues of mutual importance. **12191**
RECOMMENDED ACTION: Authorize Chairman to sign.

40. Risk Management recommending Resolution establishing a procedure for industrial disability retirement determinations of local safety officer employees of the Public Employees Retirement System(PERS); and Resolution delegating authority to the Chief Administrative Officer to make determinations under the PERS with respect to local safety officers' disability retirement and to make applications on behalf of the Agency for disability retirement of all employees and to initiate requests for reinstatement of employees who are retired for disability.

12174

RECOMMENDED ACTION: Adopt Resolution Nos. 121-97 and 148-97.

41. Human Resources Department submitting for introduction an Ordinance amending Section 2.57.030 of Chapter 2.57 of Title 2 of the El Dorado Ordinance Code amending the monthly salary of the Board of Supervisors for 1997/98 to \$3,792 and \$3,887 for 1998/99 and the effective date from 60 days to 30 days after adoption.

11848

RECOMMENDED ACTION: Waive reading, read by title only and introduce the Ordinance for adoption on July 22, 1997. (Supervisor Nutting voted in favor of waiving the reading of the Ordinance, but registered a "no" vote on introduction of same.)

42. Human Resources Department recommending Resolution establishing salary ranges and bargaining units for extra help classifications for the Interim Statewide Automated Welfare System in Social Services.

12122

RECOMMENDED ACTION: Adopt Resolution No. 149-97.

43. Human Resources Department recommending following:

a. Memorandum of Understanding with County Employees Association, Public Employees Union, Local No. 1, for the term July 1, 1997 through June 30, 1999, representing the General, Professional and Supervisory Bargaining Units;

11848

b. Memorandum of Understanding with Operating Engineers, Local No. 3, for the term July 1, 1997 through June 30, 1999 representing the Probation Bargaining Unit; and

c. Resolution specifying the salaries for Unrepresented employees including elected and appointed department heads.

RECOMMENDED ACTION: Authorize Chairman to sign Memoranda of Understanding, and adopt Resolution No. 150-97.

43. Supervisor Shultz recommending Resolution opposing the proposed State ballot initiative to add the "Government Cost Savings and Taxpayers Protection Amendment" to the California Constitution. **12192**
RECOMMENDED ACTION: Adopt Resolution. Continued off calendar. BUNuS N(a)

44. County Service Area (CSA) 9 consideration of a refund in the amount of \$375 to Efren and Ramona Hernandez for assessments erroneously collected on behalf of Many Oaks Road Zone (CSA 9, Zone 32). **12006**
RECOMMENDED ACTION: Approve.

BOARD ACTION - Consent Calendar items approved as recommended with the exception of items 26 and 43 as noted (items 23, 33, 38 and 41 acted upon separately also); and Department Matter 51 added to the Consent Calendar for continuance. NUBNuS

END CONSENT CALENDAR

DEPARTMENT MATTERS (At the time the Board acts upon the Consent Calendar, it may select individual Department Matters to be moved to the Consent Calendar for approval, absent objections and/or requests of staff or the public to speak to those matters.)

50. Adoption of Ordinance amending Section 2.57.030 of Chapter 2.57 of Title 2 of the El Dorado Ordinance Code amending the monthly salary of the Board of Supervisors for 1997/98 to \$3,792 and \$3,887 for 1998/99 and the effective date from 60 days to 30 days after adoption. (Introduced 6/24/97, Item 41) **11848**
BOARD ACTION - ORDINANCE 4454 adopted. UBS Nu(n)N(a)

51. Transportation Department recommendation regarding award of construction contract for the Wildwood Way Bridge Replacement Project (JN 48561). **12167**
BOARD ACTION - Continued to August 12, 1997. NUBNuS

52. Planning Department recommending Ordinance rezoning (Z97-01) of 150 acres in the Rescue Area from RE-10PD, Estate Residential Ten-acre/Planned Development Zone to RE-10, Estate Residential Ten-acre, RA-20, Residential Agricultural Twenty-acre, and RA-40, Residential Agricultural Forty-acre Zones, petitioned by Fairway Properties, Agent: Doug Bisbee. (Referred 5/20/97, Item 80) **12127**
BOARD ACTION - ORDINANCE NO. 4455 adopted. BUNuS N(a)

53. Supervisor Nutting recommending Resolution declaring Board of Supervisor's policy regarding the current and future condition of PG&E Project 184.

10801

BOARD ACTION - RESOLUTION NO. 171-97 adopted. NuUS B(n)N(a)

54. County Service Area (CSA) No. 7 consideration of financing mechanisms for funding ambulance services under Proposition 218 and adoption of the following:

11991

a. Resolution proposing a special tax for the purpose of providing ambulance services on the West Slope within CSA 7;

b. Setting for election on November 4, 1997, a measure to establish a special tax for the purpose of providing ambulance services on the West Slope within CSA 7.

BOARD ACTION - RESOLUTIONS NOS. 172-97 and 173-97 adopted.

UBNuS N(a)

55. Planning Department recommending the following action pertaining to the Addendum and Update to Economic Feasibility Study for the County Ecological Preserves: 12071

(1) Consider the five proposed funding scenarios and approve Scenario 5 - Protect five preserves with 50/50 County/EID contribution toward funding;

(2) Provide policy direction to County staff to further develop funding details;

(3) Direct the Planning Director, or designee if necessary, to prepare a Resolution of Intention to amend the El Dorado County General Plan to reflect the Board's direction;

(4) Direct the Planning Director, or designee, to prepare and return to the Board with an Ordinance(s) designed to implement the Ecological Preserve Program including funding; and

(5) Direct the Planning Director, or designee, to prepare appropriate California Environmental Quality Act documents applicable to the General Plan amendment and Ordinance(s).
BOARD ACTION - Board adopted in concept the five recommendations of the Planning Department and a sixth recommendation that a comprehensive habitat preservation program process be commenced, understanding that part of putting this together is to settle the lawsuit as articulated by Mr. Banky Curtis of the State Department of Fish and Game this date and at the Board's meeting on July 21, 1997; and, regarding Phase I, the Board directed the Chief Administrative Officer (CAO) and staff get together with representatives of the El Dorado Irrigation District (EID) to find funding necessary to make this deal go together and report back to the Board with options as to what the funding sources will be, understanding funding sources will be confined to new construction, and to deal with the issue of the area over which the impact fee would be assessed, understanding the Board will assess the necessary impact fee but it is just a question of what the formula will be, and extending to the Cities of Placerville and South Lake Tahoe the option to participate in the imposition of assessments; and, finally, to work with the Native Plant Society, the American River Conservancy and others as necessary to seek Phase II and Phase III funding so the County is ready to continue the rest of this in accordance with the schedule that has been laid out.

UNNuS B(n)

TIME ALLOCATION - 10:00 A.M.

70. Hearing to consider abatement of abandoned vehicles located on property at 2820 Alder Drive, Cedar Grove. **12193**
BOARD ACTION - Hearing continued to August 19, 1997, at 2:00 p.m., and the Chief Administrative Officer and County Counsel, in consultation with other departments as deemed appropriate, are requested to advise the Board at that time concerning matters presented this date. NUBNuS

(The appellant, Mr. Peter Stimpel, consented to an inspection of subject property prior to August 19, 1997, for confirmation of Mr. Stimpel's testimony this date regarding a change in the status of subject vehicles; Mr. Stimpel's consent subject to the Vehicle Abatement Officer being accompanied by another party.)

TIME ALLOCATION - 10:30 A.M.

71. Juvenile Justice Commission presenting findings and recommendations pertaining to the annual Juvenile Hall inspection. **12194**
BOARD ACTION - Report received and filed. NUBNuS

TIME ALLOCATIONS - 11:00 A.M.

72. Hearing to consider Resolution adopting new development impact fee study and setting the park and recreation impact mitigation fee for the Cameron Park Community Services District. **12195**
BOARD ACTION - Hearing closed, and action of the Board continued to August 5, 1997. NuNSU B(n)

WATER AGENCY MEETING - (refer to separate agenda)

COMMITTEE REPORTS

LUNCH RECESS

TIME ALLOCATIONS - 2:00 P.M.

- 80. Hearing to consider rezoning (Z97-07) of 10.37 acres in the Pleasant Valley Area from C, Commercial Zone to GC, General Commercial, petitioned by Gary Gist; Agent: Joe Strunk (District II). 12196
 BOARD ACTION - Board adopted the Negative Declaration as prepared; waived reading, read by title only, and adopted ORDINANCE NO. 4456 approving the rezoning subject to conditions and based on findings recommended by the Planning Commission on June 12, 1997. NuUBS N(a)

- 81. Hearing to consider rezoning (Z96-18) of 3.0 acres in the Gold Hill Area from RE-5, Estate Residential Five-acre Zone to R1A, One-acre Residential Zone, petitioned by Aron and Annette Werblow; Agent: Anne Roundtree (District IV). 12197
 BOARD ACTION - Board adopted the Negative Declaration as prepared; waived reading, read by title only, and adopted ORDINANCE NO. 4457 approving the rezoning based on the findings of the Planning Commission on June 12, 1997. BUNuS N(a)

- 82. Hearing to consider amending Chapter 17.06, Sections 17.06.150, Special Setbacks for Agricultural Protection; Section 17.06.050, Definitions; and adoption of proposed Criteria and Procedure for Administrative Relief from Agricultural Setbacks pursuant to Section 17.06.160. 12198
 BOARD ACTION - Board adopted the Negative Declaration as prepared; waived reading, read by title only, and adopted ORDINANCE NO. 4458 implementing changes to the agricultural setback requirements; and adopted RESOLUTION NO. 176-97 creating a procedure and criteria for administrative relief of these provisions. BUNuS N(a)

ADJOURNMENT

APPROVED:

WALTER L. SHULTZ, Chairman

ATTEST:

Dixie L. Foote
Dixie L. Foote, Board Clerk

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

July 22, 1997

8:00 A.M.

CLOSED SESSION pursuant to Government Code cited:

Existing litigation pursuant to Government Code Section 54956.9 ✓
regarding Cimmarusti vs Janet Atwood, et al. Case No PV-002178.
(No action reported.)

Anticipated litigation pursuant to Government Code Section ✓
54956.9(b) regarding significant exposure to litigation. (No
action reported.)