

A G E N D A A D D E N D U M N O . 1

Regular Meeting of the Board of Supervisors  
County of El Dorado

October 26, 1999

8:00 A.M.

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

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CLOSED SESSION #2: conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding real property described as APN 054-422-11. The person or persons with whom the negotiator may negotiate are Gary Schoennauer under Trust Agreement of January 10, 1991. Instructions to negotiator will concern price and terms of payment.

No action reported.

**CONSENT CALENDAR**

55. Supervisor Nutting submitting two articles on the recent court ruling regarding the State of California's shift of property tax monies from California's 58 counties to school districts.  
RECOMMENDED ACTION: Receive and file.

**DEPARTMENT MATTERS**

63. Supervisor Nutting submitting request of the Regional Council of Rural Counties (RCRC) for specific legislation needed to address issues important to El Dorado County and common concerns to all rural counties; and recommending all department heads review same and coordinate responses through the Chief Administrative Officer prior to November 26, 1999.  
BOARD ACTION - Approved. BHNuN S(a)

**TIME ALLOCATION - 10:00 A.M.**

- 70A. Year 2000 (Y2K) Committee monthly update.  
BOARD ACTION - No action taken.

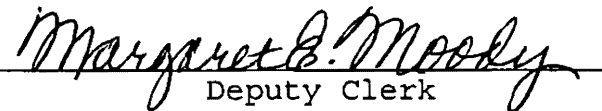
Board of Supervisors Meeting of October 26, 1999 attached hereto  
and approved by the Board on November 02, 1999.

APPROVED:

  
\_\_\_\_\_  
J. MARK NIELSEN, CHAIRMAN

ATTEST:

Dixie L. Foote, Clerk of the Board

By   
\_\_\_\_\_  
Deputy Clerk

C O N F O R M E D A G E N D A

Regular Meeting of the Board of Supervisors  
El Dorado County, California

Tuesday, October 26, 1999

BOARD OF SUPERVISORS MEETING ROOM  
330 Fair Lane, Building A  
Placerville, California\*  
530 621-5390  
FAX 622-3645  
<http://co.el-dorado.ca.us/bos>

J. MARK NIELSEN  
Chairman  
Third District

WILLIAM S. BRADLEY  
First Vice Chairman  
First District

PENNY HUMPHREYS  
Second Vice Chairman  
Fourth District

RAYMOND J. NUTTING  
Second District  
[rnutting@co.el-dorado.ca.us](mailto:rnutting@co.el-dorado.ca.us)

DAVID A. SOLARO  
Fifth District

Clerk of the Board  
Dixie L. Foote

Chief Administrative Officer  
Michael B. Hanford

County Counsel  
Louis B. Green

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 speaking for a group are allocated 5 minutes. (Adopted 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. - ADOPTION OF AGENDA AND CLOSED SESSIONS

\*This meeting will be teleconferenced in regard to the closed session agenda item #1 at the following location:  
Sumner Suites Hotel, Apache Room, 1413 West Rio Salado Parkway in Tempe, Arizona.

9:00 A.M. - OPEN SESSION

PLEDGE OF ALLEGIANCE TO THE FLAG

**CONSENT CALENDAR:** Determination of matters to be added to or removed from the Consent Calendar and Board action on the Consent Calendar approval will be taken up at a time determined by the Chairman.

1. Approval of Board of Supervisors Conformed Agendas (Minutes) of September 28 (2), September 30, October 4, and October 11, 1999 (2).  
**RECOMMENDED ACTION:** Approve.
2. Release of Lien (on file with Clerk).  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
3. Assessment Roll Change (on file with Clerk).  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
4. Public Health Department recommending Agreement 99-85296 with the State Department of Health Services in the amount of \$56,648 for fiscal year 1999 / 2000 for health care services for persons 55 and over.  
**RECOMMENDED ACTION:** Authorize Chairman to sign and Director of Public Health to execute subsequent documents relating to same.
5. Public Health Department recommending Agreement with El Dorado County Office of Education in an amount not to exceed \$48,000 for the term June 15, 1999 through June 30, 2001 for a .5 FTE Project/Health Education Coordinator for the 4 ACES Tobacco Prevention Grant.  
**RECOMMENDED ACTION:** Authorize Chairman to sign and Director of Public Health to execute subsequent documents relating to same.
6. General Services Department submitting invitation to the Board of Supervisors, from the staff and volunteers of the El Dorado County Historical Museum, to join them for lunch and an informal museum program presentation on November 9, 1999.  
**RECOMMENDED ACTION:** Approve.

7. General Services Department advising of a one-year extension of Bid 354-014 for foul weather clothing for the Sheriffs Department from Uniforms Plus of Placerville.  
**RECOMMENDED ACTION:** Authorize blanket purchase order in the amount of \$16,300 including sales tax for same.
8. General Services Department advising of a one-year extension of Bid 680-013 for soft body armor for the Sheriffs Department from Uniforms Plus of Placerville.  
**RECOMMENDED ACTION:** Authorize blanket purchase order in the amount of \$11,590 including sales tax for same.
9. General Services Department recommending award of Bid 725-027 for four dispatch consoles to be used by Emergency Services.  
**RECOMMENDED ACTION:** Authorize purchase order to the low bidder, Telex-Vega of Lincoln, Nebraska in the amount of \$20,554 including sales tax.
10. General Services Department recommending award of Bid 750-028 for cinders to be used for ice control in the Tahoe Basin by the Department of Transportation.  
**RECOMMENDED ACTION:** Authorize blanket purchase order to the sole bidder, Cinderlite Trucking Corporation of Carson City, Nevada in an amount not to exceed \$25,000 including applicable tax.
11. General Services Department recommending award of Bid 760-029 for grader blades for east and west slope road maintenance by the Department of Transportation.  
**RECOMMENDED ACTION:** Authorize blanket purchase order to the low bidder, Fresno Wire Rope & Rigging in an amount not to exceed \$19,100 including applicable tax.
12. General Services Department recommending Agreement 122-S0011 with the County of Solano for the benefit of the Fouts Springs Youth Facility for housing juvenile court wards for the Probation Department.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.  
NuNBH S(a)
13. General Services Department recommending Agreement 120-L0011 with El Dorado Union High School District for the term September 1, 1999 through August 31, 2000 for a branch library at Oakridge High School.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

14. General Services Department recommending Agreement 003-S0011 with Community Resource Council, Inc. in an amount not to exceed \$18,500 for a one year term for a Brown Bag Program for the Department of Community Services.  
RECOMMENDED ACTION: Authorize Chairman to sign.
15. General Services Department recommending Agreement 067-S0011 with University of California, Davis in an amount not to exceed \$45,900 for the term July 1, 1999 through June 30, 2000 for training services for Eligibility Workers and employee services for the Department of Social Services.  
RECOMMENDED ACTION: Authorize Chairman to sign.
16. General Services Department recommending Agreement 066-S0011 with Koefran Industries in an amount not to exceed \$12,000 for a one year term for the collection and disposal of small animal carcasses collected by the Public Health Department - Animal Control Division, West Slope.  
RECOMMENDED ACTION: Authorize Chairman to sign.
17. General Services Department recommending Agreement 130-S0011 with InnerCite, Inc. in an amount not to exceed \$26,000 for a one year term for Internet access to El Dorado County departments on the Western Slope for the Information Services Department.  
RECOMMENDED ACTION: Authorize Chairman to sign.
18. General Services Department recommending Amendment I to Agreement with Amado and Carmelita Santos dba St. Mary's Home and New Horizons Guest Home in a total amount not to exceed \$70,000 for a term to expire June 30, 2000 for supplemental residential care services for mentally disordered adults on an "as requested" basis for the Department of Mental Health.  
RECOMMENDED ACTION: Authorize Chairman to sign.

19. General Services Department recommending Amendment II to Agreement 006-S9911 with Pacific Municipal Consultants in the total amount of \$159,891 for a modified environmental impact report (EIR) for Salmon Falls Preserve Project to include a rare plant survey; and Amendment II to Agreement 007-F9911 with Salmon Falls Development Group for the reimbursement of consultant and staff costs to prepare said EIR for the Planning Department.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
20. General Services Department recommending Bid Documents for the El Dorado Trail Extension Project 98-317.  
**RECOMMENDED ACTION:** Authorize Chairman to sign bid documents and authorize bid opening on Wednesday, December 1, 1999 and award of bid on December 14, 1999.  
NuNBH S(a)
21. General Services Department recommending award of Bid 204-030 for one IBM AS400 server with hardware maintenance and software subscription for three years for the Sheriff's Department.  
**RECOMMENDED ACTION:** Authorize purchase order to REAL Applications of Walnut Creek, CA in the amount of \$30,680.50, including sales tax and delivery.
22. General Services Department recommending award of Bid 655-011 for a digital copier / printer / scanner / fax for the Community Services Department in Placerville.  
**RECOMMENDED ACTION:** Authorize a fair market value lease with Xerox Corporation upon approval by County Counsel and Risk Management.
23. General Services Department submitting request of the El Dorado County River Management Advisory Committee that the Board approve draft letters to Sacramento Municipal Utility District (SMUD) and Pacific Gas and Electric Company (PG&E) requesting better communication and cooperation with said Committee and County staff regarding the prediction of water releases for the South Fork of the American River.  
**RECOMMENDED ACTION:** Approve. Continued off calendar.  
BNuNH S(a)

24. Social Services Department recommending Budget Transfer 20041 increasing Estimated Revenue by \$207,000 for the continuation of the Child Care Training Project. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
25. Social Services Department recommending Resolution amending Authorized Personnel Allocation Resolution 229-99 deleting two Accounting Technician positions, seven Account Clerk II positions, two Account Clerk III positions, and adding two Accountant I/II positions and seven Account Clerk I/II/III positions to increase the efficiency of services; and Budget Transfer 20038 decreasing Estimated Revenue by \$16,628 and increasing Appropriations by \$2,934 to accomplish same. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve and adopt Resolution 235-99.
26. Auditor/Controller recommending Resolution establishing an imprest change fund in the amount of \$50 for the Social Services Accounting Unit at South Lake Tahoe.  
**RECOMMENDED ACTION:** Adopt Resolution 236-99.
27. Probation Department recommending Agreement 129-98 with the State Board of Corrections in the amount of \$715,825 for funding from the Juvenile Crime Enforcement and Accountability Challenge Grant II Program.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
28. Probation Department recommending Budget Transfer 20040 transferring \$6,132 from Contingency for emergency funding for staff overtime and clothing purchases to assist the South Lake Tahoe Police Department during the anticipated New Years Eve activities. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
29. District Attorney requesting General Services Department be authorized to issue a Purchase Order in the amount of \$7,987 to Kern County District Attorney, Family Support for a share of KIDZ Consortia costs for the quarter ending June 30, 1999.  
**RECOMMENDED ACTION:** Approve.



30. Agriculture Department recommending Resolution superseding Resolution 015-93 setting the fee schedule for a variety of agricultural services and materials.  
**RECOMMENDED ACTION:** Adopt Resolution 237-99.
31. Agriculture Department recommending Agreement 99-0340 with the State Department of Food and Agriculture in the amount of \$5,250 for the term July 1, 1999 through June 30, 2004 for the Weights and Measures Program Inspection Services for El Dorado and Alpine Counties.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
32. Transportation Department recommending Offer of Dedication 99-022 and Certificate of Acceptance from BPP/Cameron Park, L.P. for a public utility easement within Rodeo Road.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
33. Transportation Department recommending Agreement with El Dorado Hills Investors, LTD documenting compliance with a Condition of Approval of the Park Oaks Parcel Map (P97-01) on El Dorado Hills Boulevard.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
34. Transportation Department requesting authorization to solicit Statements of Qualification to establish a list of qualified consultants to serve on a contract basis for "as needed" services for real property appraisal, right of way acquisition, and relocation assistance.  
**RECOMMENDED ACTION:** Approve.
35. Transportation Department recommending Resolution sanctioning the closure to vehicular traffic, of the County's maintained portion of Church Street between Highway 193 and School Street, and the intersection of Placer Street with Church Street on Sunday, October 31, 1999 from 5:00 p.m. until 8:30 p.m. for a "Safe Halloween" celebration in Georgetown.  
**RECOMMENDED ACTION:** Adopt Resolution 238-99.
36. Transportation Department recommending Resolution summarily vacating (AOE99-031) public utility easements in conjunction with a merging of lots and boundary line adjustment (BLA 98-039) for Crystal Heights, Unit 001, requested by Roberta J. Young.  
**RECOMMENDED ACTION:** Adopt Resolution 239-99.

37. Transportation Department recommending the following pertaining to Woodleigh Heights, Unit 001 (TM88-1136):

- (1) Accept said Subdivision as complete;
- (2) Adopt Resolution accepting streets into the County Maintained Road System;
- (3) Release Performance Bond 1561151 in the amount of \$8,111;
- (4) Hold Laborers and Materialsmen Bond 1561151 in the amount of \$8,111 to be released after six months, if no claims are made; and
- (5) Hold posted Maintenance Bond 1561151 in the amount of \$811 to be released one year after acceptance, if no defects or warrantee claims.

**RECOMMENDING ACTION:** Approve and adopt Resolution 240-99.

38. Transportation Department recommending the following pertaining to Woodleigh Heights, Unit 002 (TM88-1136):

- (1) Accept subdivision improvements as complete;
- (2) Adopt Resolution accepting streets into the County Maintained Road System;
- (3) Release Performance Bond 1561152 in the amount of \$215,902;
- (4) Hold Laborers and Materialsmen Bond 1561152 in the amount of \$107,951, and authorize release after six months, if no claims are made; and
- (5) Hold Maintenance Bond 1561152M in the amount of \$21,590, and authorize release one year after acceptance, if there are no defects or warrantee claims.

**RECOMMENDED ACTION:** Approve and adopt Resolution 241-99.

39. Planning Department recommending Annual Agreements with El Dorado County and Georgetown Divide Resource Conservation Districts for fiscal year 1999/2000 in the total amount of \$66,784 (\$33,392 for each district) plus billings for project reviews and separate billings for the Surface and Mining and Reclamation Act (SMARA), with the provision that the requested hourly rate increase for performing site reviews and inspections (\$30 to \$50) be approved.  
**RECOMMENDED ACTION:** Approve and authorize Chairman to sign.
40. Planning Department recommending procurement of two additional ARC/INFO license upgrades with additional RAM to improve the digital mapping and spatial analysis for the General Plan and Environmental Impact Report (EIR).  
**RECOMMENDED ACTION:** Authorize purchase order to ESRI, Inc. of Redlands, California in the amount of \$23,112.50 including sales tax and shipping.
41. Planning Department submitting Final Map (TM86-0151) for Pioneer Place, Unit 002 in the Cameron Park Area, Applicant: Kyle Smith; and recommending Agreement to Make Subdivision Improvements with Lloyd Cymrot.  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign. Continued off calendar.
42. Planning Department submitting Final Map (TM98-1349) for Camerado Condominiums in the Cameron Park Area, Applicant: Merrychase Apartments Limited Partnership, a California Limited Partnership.  
**RECOMMENDED ACTION:** Approve.
43. Human Resources Department recommending Resolution amending Authorized Personnel Allocation Resolution 229-99 deleting one Risk Management Analyst I/II position and adding one Senior Risk Management Analyst position as a result of a reclassification.  
**RECOMMENDED ACTION:** Adopt Resolution 242-99.
44. Human Resources Department recommending Resolution amending salary range for Property/Evidence Technician position effective retroactively to June 19, 1999.  
**RECOMMENDED ACTION:** Adopt Resolution 243-99.

45. Chief Administrative Officer recommending Agreement with Gregory B. Bragg and Associates, Inc. in an amount not to exceed \$477,605 for a three year term for worker's compensation claims administration.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
46. Chief Administrative Officer recommending Memorandum of Understanding with the Mosquito Fire Protection District allowing said District to become an Affiliated Employer providing County-Sponsored Health Benefits to the District's employees.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.  
Continued to November 2, 1999.
47. Chief Administrative Officer requesting authorization to sign an amendment to a letter previously dated July 9, 1999 adding a new juvenile hall to Phase I of the new justice center.  
**RECOMMENDED ACTION:** Approve.
48. Supervisor Nutting, at the request of Corky Slight, Agent for property owner Denise Guge, recommending a clear Certificate of Compliance for APN 046-440-13.  
**RECOMMENDED ACTION:** Approve. Certificate of Compliance approved subject to a notice on same that any future split of the land will require improvements to the road recommended by the Planning and Transportation Departments. BNNu H(n)S(a)
49. Supervisor Nielsen recommending Chairman's signature be ratified on the letter of support for the El Dorado County's Court Appointed Child Advocate (CASA) program's grant application to the Judicial Council of California dated October 4, 1999.  
**RECOMMENDED ACTION:** Approve.
50. Supervisor Nielsen requesting the Board confirm the Certificate of Commendation for Kelly Wilson who represented El Dorado County as Miss El Dorado 1998 and California's Young Woman of Achievement 1999.  
**RECOMMENDED ACTION:** Approve.
51. Supervisor Humphreys requesting the Board of Supervisors meeting in District IV on November 2, 1999, commence at 7:00 p.m. at the Marshall Gold Discovery State Park Museum in Coloma.  
**RECOMMENDED ACTION:** Approve.

52. Supervisor Solaro recommending Proclamation honoring Kerry Miller for his extraordinary service to the City and community of South Lake Tahoe.  
RECOMMENDED ACTION: Adopt Proclamation.
53. Supervisor Solaro recommending a building allocation purchase option fee of \$1,000 be authorized for APN 015-201-09, requested by David Lampson.  
RECOMMENDED ACTION: Approve.
54. County Service Area No. 009 consideration of Resolution setting for election a measure to establish a special tax for The Plateau Drainage Zone of Benefit 95 within said County Service Area.  
RECOMMENDED ACTION: Adopt Resolution 244-99.
55. Refer Agenda Addendum No. 1 attached.

BOARD ACTION - Consent Calendar approved with addition of Department Matters 62 and 73, revised recommended action for item 41, and removal of items 12, 20, 23, 46 and 48 for separate action. BHNuN S(a)

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.)

60. Transportation Department recommending award of construction contact for the AC Overlay of Oxford Road from Cameron Park Drive to Cambridge Road (Project JN 45128).  
BOARD ACTION - Construction contract awarded to the lowest responsive, responsible bidder, Delta Construction Company, Inc., in the amount of \$79,645.72. BHNuN S(a)

## 61. Environmental Management recommending the following:

(a) Introduction of Ordinance repealing Chapter 15.32 of Title 15 of the County Ordinance Code and adding Chapter 15.32 pertaining to private sewage disposal systems;

(b) Adoption of Resolution setting forth new Environmental Health Sewage Disposal Fees, effective December 3, 1999;

(c) Adoption of Resolution setting forth Design Standards for Site Evaluation and Design of Sewage Disposal Systems;

(d) Adoption of Finding that the Ordinance and related regulations are categorically exempt from the California Environmental Quality Act (CEQA);

(e) Direction to Human Resources Department to bring back an amendment to the Authorized Personnel Allocation Resolution adding one Senior Environmental Health Specialist position; and

(f) Approval of Budget Transfer 20043 increasing Estimated Revenue by \$38,280. (4/5 vote required)

**BOARD ACTION** - Continued to November 9, 1999, at 10:00 a.m., by order of the Chairman.

## 62. Supervisor Humphreys recommending Transportation Department make recommendations in response to Jack Kirk's request for a refund of County and State Traffic Impact Mitigation (TIM) fees.

**BOARD ACTION**- Continued to November 9, 1999. BHNuN S(a)

## 63. Refer Agenda Addendum No. 1 attached.

**TIME ALLOCATION** - 10:00 A.M.

## 70. Supervisor Bradley requesting reconsideration of Board's action on August 24, 1999 pertaining to exchange of a 040-acre parcel of land on Bass Lake Road for County-owned 016-acre parcel of industrial land in Cameron Park.

**BOARD ACTION** - Board will reconsider the matter on November 9, 1999. BHNu N(n)S(a)

70A. Refer Agenda Addendum No. 1 attached.

**TIME ALLOCATION - 11:00 A.M.**

71. Hearing to determine the party or parties of interest entitled to the excess proceeds from tax deeded land sale (APN 090-420-0310) on November 7, 1997 (Tax Sale 301, Default 39426). (Continued 9/28/99, Item 67)  
**BOARD ACTION** - Board approved the recommendation of County Counsel set forth in Counsel's letter to the Auditor-Controller dated August 18, 1999. BNU NH S(a)

**BOARD OF SUPERVISORS RECESSED AND CONVENEED AS THE AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS TO CONSIDER THE FOLLOWING:**

72. Environmental Management Department recommending Air Pollution Control Officer be authorized to sign and submit the fiscal year 2000 subvention application and fiscal year 1998/99 financial statement to the State Air Resources Board.  
**BOARD ACTION** - Approved. BHNuN S(a)

73. Environmental Management Department recommending Agreement APCD DMV 99-01 with El Dorado County Transit Authority in an amount not to exceed \$8,784 for the Commuter Van Pool Program supporting start-up of two new vanpools and the existing vanpool; and Agreement APCD DMV 99-02 with El Dorado County Transit Authority in an amount not to exceed \$26,667 for the Electric Fleet Vehicle Project for the installation of an electrical charging station at the El Dorado County Transit Facility and the lease of an electric vehicle over a three year period.  
**BOARD ACTION** - Approved. BHNuN S(a)

**BOARD OF DIRECTORS ADJOURNED AND BOARD OF SUPERVISORS RECONVENED.**

## TIME ALLOCATIONS - 2:00 P.M.

80. Board deliberation on the Appeal of Steve and Stacy Nieman on the denial of the portion of Variance 99-03 to allow a building encroachment into a side yard setback to accommodate an existing residence on an irregular shaped lot in the Rescue Area. (Hearing closed 8/31/99, Continued 9/28/99, Item 81)  
BOARD ACTION - Continued to November 23, 1999.

HBNU N S(a)

81. Hearing to consider petition submitted by David Rethwisch/James Gray to rezone (Z99-04) two parcels from RA-40, Residential Agricultural Forty-acre zone and two parcels from RA-80, Residential Agricultural Eighty-acre zone to TPZ, Timberland Preserve zone in the Omo Ranch area.

BOARD ACTION - Hearing no protests, the Board certified the project is statutorily exempt pursuant to Section 15264 of California Environmental Quality Act Guidelines; and waived reading, read by title only and adopted ORDINANCE NO. 4540 approving the requested rezoning based on the finding of the Planning Commission.

NuHBN S(a)

82. Planning Commission recommending adoption of proposed amendments to the Procedure for Evaluating the Suitability of Land for Agricultural Use.

BOARD ACTION - Amendments approved as proposed.

BHNuN S(a)

83. Planning Commission recommending Resolution amending Resolution No. 089-93 pertaining to the established criteria for establishment of an agricultural preserve (Williamson Act Contract).

BOARD ACTION - RESOLUTION NO. 245-99 adopted.

BHNuN S(a)

The Board adjourned in memory of Mr. Donald W. Andrews and in recognition of his service to El Dorado County, particularly to the western slope communities, including eight years as a member of the County Planning Commission.



**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

**October 26, 1999**

**8:00 A.M.**

1. Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation. Title: Status of the Director of General Services position.

**BOARD ACTION** - By a three-two vote: Ayes: Supervisors Bradley, Humphreys and Solaro; Noes: Supervisors Nutting and Nielsen, the Board approved an Agreement with George Cuttrell regarding the terms of his resignation. (As noted on Page 1 of the Agenda, Supervisor Solaro participated in this closed session via teleconference from Tempe, Arizona.)