

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

March 28, 2000

8:00 A.M.

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

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CLOSED SESSION to confer with or receive advice from legal counsel on the following:

Existing litigation pursuant to Government Code Section 54956.9(a) regarding the following:

- a. El Dorado County Taxpayers for Quality Growth, et al vs El Dorado County et al, (Minnesota Methane) El Dorado County Superior Court Case PV-003508.  
No action reported.
- b. Concerned Citizens of El Dorado County, et al vs County of El Dorado, et al (Measure Y) El Dorado County Superior Court Case PV-004551.  
BOARD ACTION - By a four-to-one vote (Supervisor Nutting voting "no") the Board authorized defense of that action, retaining the Danville law firm of Gagen, McCoy, McMahon and Armstrong.
- c. Goldzband vs El Dorado County and Loring Brunius - El Dorado County Superior Court Case Nos. PV-002958 and PV-002959 (2 cases); El Dorado County vs Goldzband (Public Records Act) - Sacramento County Superior Court Case 98CS01478; El Dorado County vs State Mine and Geology Board - Sacramento County Superior Court Case 99AS02789; El Dorado County vs Department of Conservation; Administrative Proceedings - 45 day notice by State Mining and Geology Board vs El Dorado County; anticipated litigation against State Mining and Geology Board; and all related matters.  
No action reported.

Conference with Real Property Negotiator pursuant to Government Code 54956.8 to give instructions to the negotiator regarding real property described as APN 097-020-46-100; 097-020-47-100 and 097-020-48-100 (677 and 768 Pleasant Valley Road, Placerville, California). The person or persons with whom the negotiator may negotiate: Chief Administrative Officer or his designee on behalf of the County of El Dorado and U.S. National Bank, Trustor for the Logan Family Enterprise, L.P., on behalf of the property owner. Instructions to negotiator will concern price and terms of payment. No action reported.

**DEPARTMENT MATTERS**

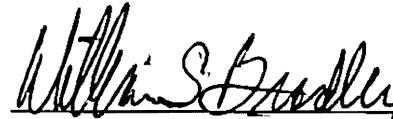
54. County Counsel recommending approval and ratification, with categorical exemption under California Environmental Quality Act (CEQA), subject to contingencies, of the commercial property purchase agreements, receipts for deposits, escrow instructions, and supplement escrow instructions regarding property described as APNs 097-020-46-100, 097-020-47-100 and 097-020-48-100 (677 and 768 Pleasant Valley Road, Placerville, California).

**BOARD ACTION** - Approved with modifications clarified by County Counsel and with authority to modify the language subject to approval of the Chief Administrative Officer (CAO) and County Counsel as long as the ultimate Board ability to either approve and move forward or cancel the transaction remains in tact.

NHNuS B(ab)

Board of Supervisors Meeting of March 28, 2000 attached hereto  
and approved by the Board on April 25 , 2000.

APPROVED:



WILLIAM S. BRADLEY, 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, March 28, 2000

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>

WILLIAM S. BRADLEY  
Chairman  
First District

PENNY HUMPHREYS  
First Vice Chairman  
Fourth District

DAVID A. SOLARO  
Second Vice Chairman  
Fifth District

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

J. MARK NIELSEN  
Third 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. 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

9:00 A.M. - OPEN SESSION

PLEDGE OF ALLEGIANCE TO THE FLAG

**PRESENTATION** of awards to winners of the 7<sup>th</sup> Annual Student Map Drawing Contest.

**CONSENT CALENDAR:** Determination of matters to be added to or removed from the Consent Calendar and Board action on the Consent Calendar. Consent Calendar matters not approved in the omnibus Consent Calendar approval will be taken up at a time determined by the Chairman.

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of March 21, 2000.  
**RECOMMENDED ACTION:** Approve.
2. Assessment Roll Changes (on file with Clerk).  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
3. Releases of Lien (on file with Clerk).  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
4. Public Health Department recommending April 3 through April 9, 2000 be proclaimed Public Health Week in El Dorado County.  
**RECOMMENDED ACTION:** Adopt Proclamation.
5. Public Health Department submitting El Dorado County Emergency Medical Services Plan.  
**RECOMMENDED ACTION:** Approve, and authorize submission to the State.
6. Public Health Department submitting requests of Womenspace Unlimited and the El Dorado Women's Center for authorization to obtain letters of support or memoranda of understanding, as required, from County Department Heads to accompany grant funding applications to the State for fiscal year 2000/2001.  
**RECOMMENDED ACTION:** Approve.
7. Public Health Department recommending Agreement 091-PHD0001 with California Forensic Medical Group, Inc. for the term April 1, 2000 through June 30, 2005, for correctional facility medical services.  
**RCOMMENDED ACTION:** Authorize Chairman to sign and Director of said Department to execute subsequent documents relating to same.

8. Community Services Department recommending Proclamations honoring Luella Bousquet, Lee Tueller and Anita Spencer for their dedicated volunteer service at the Senior Day Care Center for more than a decade.  
**RECOMMENDED ACTION:** Adopt Proclamations.
9. General Services Department recommending Bid documents for the Greenwood Community Center Project 99-45.  
**RECOMMENDED ACTION:** Authorize Chairman to sign documents and General Services to advertise for bids to be due no later than 3:00 p.m. on Tuesday, May 2, 2000.
10. General Services Department recommending property outlined in Agenda Transmittal dated March 13, 2000, be declared surplus.  
**RECOMMENDED ACTION:** Authorize Purchasing Agent to dispose of same at public auction.
11. General Services Department recommending Board find that it is more economical and feasible to contract out the services and approve Agreement 139-S0011 with Tahoe Youth and Family Services in an amount not to exceed \$131,350 for a term to expire September 30, 2002 for a family reunification program for at-risk youth and to ensure and achieve a healthy family unit in relation to the Juvenile Justice Challenge Grant II for the Probation Department.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
12. General Services Department recommending Amendment III to Agreement 082-S9910 with Julie A. Gonzales, dba Law Offices of Julie A. Gonzales in an amount not to exceed \$85,000 for a term to expire July 30, 2000 for discrimination complaint and sexual harassment investigative services on an "as needed" basis for the Human Resources Department.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

13. General Services Department recommending the following for the El Dorado Trail Extension:

(1) Award bid to the lowest, qualified bidder, Wolin & Sons Construction, in the amount of \$301,560.30;

(2) Approve Program Supplement 036-R1 to Administering Agency-State Agreement 03-5925 for \$388,000 in federal funds for the bicycle path design / construction in El Dorado County - El Dorado Trail at Jacquire Road to the eastern limit of Parkway Road - El Dorado Trail Bikeway;

(3) Adopt Resolution authorizing Chairman to sign said Program Supplement; and

(4) Approve Budget Transfer 20171 increasing Estimated Revenue by \$388,000 for project costs. (4/5 vote required)

**RECOMMENDED ACTION:** Approve and adopt Resolution 073-2000.

14. General Services Department recommending Lease 275-L0011 with El Dorado County Office of Education in the amount of \$3,000 per month for the term November 1, 1999 through June 30, 2002 for 698 square feet of classroom space and 744 square feet of shared common area at 1286 Kybruz Avenue, South Lake Tahoe for a Day Reporting and Education Center for youth offenders.

**RECOMMENDED ACTION:** Authorize Chairman to sign.

15. General Services Department recommending Agreement 307-S0011 with Ronald T. Allen in an amount not to exceed \$69,850 for the term January 1, 2000 through December 31, 2000 for assistance to identify, plan, develop and implement a variety of departmental administrative functions for the Sheriff Department.

**RECOMMENDED ACTION:** Approve.

NHBNuS

16. General Services Department recommending Amendment I to Agreement 105-S0010 with Marie Harlow, dba Help At Home for home health services to clients enrolled in the California Multi-Purpose Senior Service Program and Linkages Program provided by the Community Services Department, and ratification of the General Services Director's signature on Blanket Purchase Order #BP990299 for same.  
**RECOMMENDED ACTION:** Authorize Chairman to sign Agreement Amendment I.
17. Elections Department submitting results of votes cast at the Consolidated Presidential Primary Election held on March 7, 2000.  
**RECOMMENDED ACTION:** Approve.
18. Auditor-Controller submitting audits performed by Smith, Maloney & Gilles, Certified Public Accountants, of the County's financial statements for the year ended June 30, 1999 for the following: General Purpose Financial Statement, Compliance and Internal Controls, Appropriations' Limit Calculation, Office of Justice Planning Grants; and Management Letter.  
**RECOMMENDED ACTION:** Receive and file.
19. Auditor-Controller requesting authorization to disburse excess proceeds in the amount of \$1,338.16 to Kal Corporation for APN 033-232-0710.  
**RECOMMENDED ACTION:** Approve.
20. Auditor-Controller requesting authorization to disburse excess proceeds in the amount of \$10,051.92 to California Equity Management Group, Inc. for APN 033-422-2710.  
**RECOMMENDED ACTION:** Approve.
21. Auditor-Controller requesting authorization to disburse excess proceeds in the amount of \$5,718.19 for APN 040-090-4910 as follows: Stelios Doudounakis, Agent for Piraeus Prime Bank S.A. in the amount of \$4,288.64 and Randy L. Hotz in the amount of \$1,429.55.  
**RECOMMENDED ACTION:** Approve.



22. Sheriff Department recommending Agreement with Interactive Systems LLC, dba VINE Company in the amount of \$18,500 for an automated victim notification service.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
23. Transportation Department recommending Memorandum of Understanding with the City of Folsom for drainage and storm water flow watersheds.  
**RECOMMENDED ACTION:** Approve. NuBNHS
24. Transportation Department recommending a Temporary Construction Easement from the El Dorado Museums Foundation for completion of the El Dorado Trail Bikeway Crossing.  
**RECOMMENDED ACTION:** Approve and authorize Chairman to sign Certificate of Acceptance.
25. Transportation Department recommending award of Bid 204-040 for 22 HP Desktop Computers and 29 ViewSonic monitors from the second low bidder, GE Capital IT Solutions.  
**RECOMMENDED ACTION:** Authorize Purchase Order in the amount of \$39,947.23 to GE Capital IT Solutions.
26. Transportation Department recommending Amendment 7 to Agreement 71318 with HDR Engineering, Inc. increasing the Scope of Work and base work compensation by \$29,950 for the El Dorado Hills Boulevard / U.S. 050 Interchange PSR / PR Project.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
27. Transportation Department recommending Agreement CTA-99019.00 with California Tahoe Conservancy (CTC) accepting the transfer of CTC private lease revenue to the County in the amount of \$1,550 for soil erosion control projects in the Lake Tahoe region.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
28. Transportation Department recommending Resolution summarily vacating (AOE99-040) the northerly five feet of the 10-foot public utility easement running along the southerly side, and the two, 5-foot easements running easterly and westerly of APN 102-501-07, requested by Paul and Susan Strand.  
**RECOMMENDED ACTION:** Adopt Resolution 075-2000.

29. Transportation Department recommending Resolution summarily vacating (AOE00-01) a road and public utility easement adjacent to the end of pavement at the hammerhead on Marci Lane requested by Jeff Culver.  
**RECOMMENDED ACTION:** Adopt Resolution 076-2000.
30. Transportation Department recommending the following pertaining to Crescent Hills, Unit 003, (TM88-1121):
- (1) Accept improvements as complete;
  - (2) Adopt Resolution accepting streets into the County Maintained Mileage System;
  - (3) Reduce the Performance Bond 449887S by \$225,014 and release remaining \$50,019 one year after acceptance; and
  - (4) Release Laborers and Materialmen Bond 449887S in the amount of \$275,033.
- RECOMMENDED ACTION:** Approve and adopt Resolution 077-2000.
31. Transportation Department recommending Resolution accepting road improvements along Appian Way into the County Maintained Mileage System.  
**RECOMMENDED ACTION:** Adopt Resolution 078-2000.
32. Transportation Department recommending the following:
- (1) Accept road improvements along Silva Valley Parkway as complete;
  - (2) Accept Irrevocable Offer of Dedication (IOD) by Serrano Associates, LLC and authorize Chairman to sign Certificate of Acceptance;
  - (3) Acknowledge IOD for easements for drainage purposes and authorize Chairman to sign the Consents to Offer of Dedication and Rejection of Offer; and
  - (4) Adopt Resolution accepting the road improvements along Silva Valley Parkway into the County Maintained Mileage System.
- RECOMMENDED ACTION:** Approve and adopt Resolution 079-2000.

## 33. Transportation Department recommending the following:

(1) Accept road improvements along Serrano Parkway, East-East as complete;

(2) Accept Irrevocable Offer of Dedication (IOD) by Serrano Associates, LLC and authorize Chairman to sign Certificate of Acceptance; and

(3) Adopt Resolution accepting road improvements into County Maintained Mileage System.

**RECOMMENDED ACTION:** Approve and adopt Resolution 080-2000.

## 34. Transportation Department recommending the following pertaining to the Cascade Erosion Control Project JN 95156:

(1) Approve Plan and Contract Documents and authorize Chairman to sign Plans;

(2) Authorize advertisement for construction bids; and

(3) Award contract on April 25, 2000.

**RECOMMENDED ACTION:** Approve.

## 35. Transportation Department recommending Amendment I to Agreement 71320 with HDR Engineering, Inc. to resolve all outstanding compensation issues arising from design engineering services related to the El Dorado Trail Bikeway Overcrossing.

**RECOMMENDED ACTION:** Authorize Chairman to sign.

## 36. Transportation Department recommending Agreement PSS 122 with Pacific Municipal Consultants, Inc. in an amount not to exceed \$39,961 to support the preparation of environmental documentation for the Green Valley Road Widening Project.

**RECOMMENDED ACTION:** Authorize Chairman to sign.

## 37. Planning Department submitting Final Map for Bass Lake Village, Unit 014 (TM84-0193); and authorize Chairman to sign Agreement to Make Subdivision Improvements with Prospect Properties and Lakemont Homes Incorporated.

**RECOMMENDED ACTION:** Approve.

38. Building Department recommending Resolution amending Authorized Personnel Allocation Resolution 229-99 deleting two Secretary positions and adding two Development Aide I/II positions.  
**RECOMMENDED ACTION:** Adopt Resolution 081-2000.
39. Human Resources Department recommending Resolution amending the salary table for classifications in the Deputy District Attorney series and related classes.  
**RECOMMENDED ACTION:** Adopt Resolution 082-2000.
40. Human Resources Department recommending Chairman be authorized to sign letter expressing opposition to Senate Bill 402 which would mandate a system of binding arbitration for settlement of labor disputes by law enforcement officers and firefighters.  
**RECOMMENDED ACTION:** Approve.
41. Chief Administrative Officer recommending Budget Transfer 20168 increasing Estimated Revenue by \$500,000 to increase appropriations for Workers' Compensation claims. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
42. Supervisor Bradley recommending Certificate of Recognition to Judith A. Lees who is retiring from the Public Health Department with 11 years of service.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
43. Supervisor Nutting recommending Chief Administrative Officer be directed to disburse \$950 from the County Promotions Account to the Highway 050 Association for sponsorship of the Wagon Train.  
**RECOMMENDED ACTION:** Approve.
44. Supervisor Solaro, on behalf of the El Dorado County Child Care and Development Planning Council, advising of resignation of Barby Brilliant and recommending appointment of Kris Neeser to said Council.  
**RECOMMENDED ACTION:** Approve.

45. Supervisor Solaro recommending transfer of all existing commercial floor area and land coverage rights from APN 33-223-04 from the County to other jurisdictions with the Tahoe Basin, and direction to the Planning Department to work with Tahoe Regional Planning Agency, Tahoe Conservancy and the owner to facilitate this task.

RECOMMENDED ACTION: Approve.

SNuBNH

46. County Service Area 007 consideration of Budget Transfer 20170 increasing Estimated Revenue by \$113,362 reallocating fiscal year 1998/99 emergency funding toward purchasing supplies and equipment necessary to fully equip all reserve ambulances to Advanced Life Support levels, and recommendation for an additional \$5,662 in funding for the Joint Powers Authority in fiscal year 1999/2000 increasing current year contracted to \$4,528,240. (4/5 vote required)

RECOMMENDED ACTION: Approve.

47. County Service Area 009 consideration of Resolution calling for a mailed ballot election on July 18, 2000 for establishment of a special tax for Green Valley Oaks Road Zone of Benefit 069 for road improvement and maintenance services.

RECOMMENDED ACTION: Adopt Resolution 074-2000.

48. County Service Area 010 consideration of Resolution empowering the Director of Environmental Management to execute all documents for the purposes of securing grant funds for Used Oil and Household Hazardous Waste for the grant term of June 30, 2000 to June 30, 2003.

RECOMMENDED ACTION: Adopt Resolution 083-2000.

BOARD ACTION - Consent Calendar approved with items 16, 23 and 45 acted upon separately, and with the addition of Department Matter 53. HSBNuN

END CONSENT CALENDAR

OPEN FORUM

**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. Presentation by Craven Alcott, Parks and Recreation Manager and Dennis Crabb, Consultant, on the South Tahoe Alliance for Recreation (STAR) organization and its efforts over the last two years.

**BOARD ACTION** - Board directed the following: (1) staff to work with the STAR representatives to prepare the necessary documents to create a Mello-Roos District, and to also create a joint powers authority, and to hold a special election on September 19, 2000, to be conducted at no additional cost to the County beyond what time and effort staff may provide and with consultants working on a contingency basis; (2) County Counsel to work with the attorneys involved to create a grant agreement which would commit the existing capital funding budget for Tahoe Parks and Recreation for the next five years (\$550,000) to the construction of ballfield and support facilities in cooperation with the California Tahoe Conservancy, the Lake Tahoe Community College, the City of South Lake Tahoe and the County if that sum is matched by the STAR ballot measure; and this matter be returned to the Board on **May 2, 2000**, to review the materials and for action to initiate the Mello-Roos District. SHBNuN

51. Adoption of Ordinance rescinding Ordinance 4378 thereby rescinding the rezoning of various parcels represented in Rezone 92-25 pertaining to the "Cinnabar Planned Development Project". (Introduced 3/21/00, Item 9)

**BOARD ACTION** - ORDINANCE NO. 4552 adopted. NuHBNS

52. General Services Department recommending organizational changes for said Department and adoption of the following to accomplish same: Resolution amending Authorized Personnel Allocation Resolution 229-99 adding and deleting various classifications and positions, and approving classification specifications, salaries, and bargaining unit designations for new positions. (Continued 3/21/00, Item 50)

**BOARD ACTION** - Organizational changes approved as recommended, and RESOLUTION NO. 084-2000 adopted.

HSB Nu(n)N(n)

53. Adoption of Ordinance adding Chapter 8.41 of Title 8 to El Dorado County Ordinance Code banning the sale of MTBE in the El Dorado County portion of the Lake Tahoe Basin. (Introduced 3/21/00, Item 13)

**BOARD ACTION** - ORDINANCE NO. 4553 adopted. HSBNuN

54. (Refer Agenda Addendum No. 1 attached.)

**TIME ALLOCATION - 10:30 A.M.**

60. Supervisor Bradley recommending the Board accept and authorize recordation of Grant Deed for APN 113-020-11 and consent to allow El Dorado Hills Community Services District to conduct geotechnical soil, rock and water tests on said APN, a 10.83 acre parcel in El Dorado Hills for possible lease from the County.

**BOARD ACTION** - Approved. NHBNuS

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

61. Lanny Langston, Golden Sierra Job Training Agency, updating Board on the transition of federal job training programs from the Job Training Partnership Act to the Workforce Investment Act.

No action taken.

62. Hearing to review and approve a Community Development Block Grant \$300,000 Housing Rehabilitation Proposal; and adoption of Resolution authorizing submission of said proposal to the State Department of Housing and Community Development, authorizing the Chairman to execute Statement of Assurances, and authorizing Director of Community Services to act in all matters and execute subsequent documents relating to same.  
**BOARD ACTION** - Hearing no protests, RESOLUTION NO. 085-2000 adopted. HSBNuN

**BOARD RECESSED AND CONVENED AS EL DORADO COUNTY PUBLIC HOUSING AUTHORITY FOR THE FOLLOWING:**

63. Hearing to adopt a Public Housing Authority (PHA) Resolution to approve the 2000-2004 Five Year / Year 2000 Annual Agency Plan for submission to the Department of Housing and Urban Development; authorize Chairman to sign PHA Certifications of Compliance with the PHA Plans and related regulations; recognize the contribution of the PHA Agency Participant Advisory Board in assisting with the development of certain aspects of the Agency Plan; approve amendment to the PHA Administrative Plan for the Section 8 Housing Assistance Program; and authorize Director of Community Services to make future amendments to the Administrative Plan as may be required to comply with Housing and Urban Development (HUD) regulatory changes.  
**BOARD ACTION** - Hearing no protests, recommendations approved and RESOLUTION NO. PHA1-2000 adopted.

HNBNuS

**EL DORADO COUNTY PUBLIC HOUSING AUTHORITY ADJOURNED**



**BOARD CONVENED AS AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS TO CONSIDER THE FOLLOWING:**

64. Environmental Management Department recommending Agreement 019-A-99/00-11 with Sierra Research, Inc. in an amount not to exceed \$15,000 for a two year term for preparation of California Environmental Quality Act (CEQA) air quality guidelines for the County.  
**BOARD ACTION** - Agreement not approved. Environmental Management Department instructed to investigate the opportunity for one contract for provision of these services to El Dorado, Amador, Placer, and other similar rural areas to lessen (spread) the cost for each jurisdiction, and to report his findings back to the Board on April 25, 2000. NuHBNS
65. Environmental Management Department recommending Agreement 99-605 with the State Air Resources Board for the loan of an electric vehicle for one year.  
**BOARD ACTION** - Approved. BHNuNS
66. Environmental Management Department recommending Agreement APCD DMV 99-03 with El Dorado Local Agency Formation Commission (LAFCO) "Electric Fleet Vehicle Project" in the amount of \$31,041 for the installation of two electrical charging stations at the Government Center Building C, 2850 Fairlane Court, and the lease of an electric vehicle over a three year period.  
**BOARD ACTION** - Motion to approve failed.  
HB Nu(n)N(n)S(n)

**AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS ADJOURNED AND BOARD OF SUPERVISORS RECONVENED.**

**TIME ALLOCATION - 2:00 P.M.**

67. Supervisor Humphreys requesting the Board direct staff to place the proposed campaign finance reform on the ballot for the General Election in November.  
**BOARD ACTION** - Continued to May 2, 2000, for further review. HSBNu N(n)

**ADJOURNMENT**

## CLOSED SESSION ROSTER

## Regular Meeting of the Board of Supervisors

March 28, 2000

8:00 A.M.

Conference with Labor Negotiator pursuant to Government Code Section 54957.6: County negotiators: Director and Deputy Director of Human Resources; Employee organizations: El Dorado County Employee's Association Local 001, Operating Engineers Local 003, Unrepresented Employees, and Deputy Sheriffs Association.  
No action reported.

Public Employee Appointment pursuant to Government Code Section 54957 regarding Director, Department of Transportation.

BOARD ACTION - By a unanimous vote, the Board appointed Matt Boyer as Interim Director of the Department of Transportation effective March 29, 2000, essentially immediately, and authorized the Chairman to execute an employment agreement with Mr. Boyer which provides monthly compensation not to exceed \$10,000; Mr. Boyer to provide his own retirement and other types of benefits.

Existing Litigation pursuant to Government Code Section 54956.9(a) regarding The Future, et al vs El Dorado County Board of Supervisors, et al (Cinnabar). El Dorado County Superior Court Case PV-001195

No action reported.

## NEW BUSINESS

Closed Session, pursuant to Government Code Section 54956.9(b), for conference with legal counsel regarding anticipated litigation - significant exposure to litigation.

No action reported.