

C O N F O R M E D A G E N D A A D D E N D U M N O . 1

Special Meeting of the Board of Supervisors
County of El Dorado

April 10, 2000

2:30 P.M.

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

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

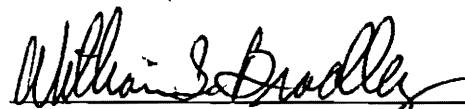
Conference with Real Property Negotiator pursuant to Government Code 54956.8 to give instructions to the negotiator regarding real property described as APN 097-020-46-100; 097-020-47-100 and 097-020-48-100 (677 and 768 Pleasant Valley Road, Placerville, California). The person or persons with whom the 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.

CONSENT CALENDAR

3. County Counsel recommending Exercise of Extension of commercial property purchase agreements, receipts for deposits, and escrow instructions, and supplemental escrow instructions 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, CA).
RECOMMENDED ACTION: Approve As recommended by County Counsel, the Board authorized the extension of the contingency period to April 25, 2000; and at the same time, authorized the Chief Administrative Officer to further extend (that contingency period) to May 2, 2000, if the item is not ready to be brought back to the Board on April 25, 2000. NHBS Nu(n)

Board of Supervisors Meeting of April 10, 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

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

Monday, April 10, 2000 - 2:30 P.M.

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

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) 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

ADOPTION OF AGENDA

BOARD ACTION - Agenda adopted, with removal of Item No. 2.
SHBNuN

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. General Services Department recommending Step 5 of the salary range for Anita York, as Interim Assistant Director of General Services.

RECOMMENDED ACTION: Approve.

2. Supervisor Bradley recommending letter supporting Senate Bill 2137, authored by Senator Tim Leslie, authorizing the El Dorado Transportation Planning Agency to contract with a public or private entity to conduct a study to examine the feasibility of financing the construction of improvements on Highway 050 in El Dorado County.

RECOMMENDED ACTION: Authorize Chairman to sign.
(Removed upon adoption of Agenda.)

BOARD ACTION - Consent Calendar approved (with Item No. 3 acted upon separately as noted). (Item No. 2 was removed from the Agenda at time Agenda was adopted.)

HNBNU5

END CONSENT CALENDAR

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

Existing litigation pursuant to Government Code section 54956.9(a) regarding Concerned Citizens of El Dorado County, et al, vs County of El Dorado, et al, (Measure Y) El Dorado County Superior Court Case No. PV-004551.

No action reported.

Conference with Real Property Negotiator pursuant to Government Code section 54956.8 to give instructions to the negotiator regarding real property described as APN 71-010-081, 71-010-221, 71-010-231 and 71-010-411 (located north of the village of Cool near Georgetown Road and Highway 049). The County's negotiator is the Chief Administrative Officer or his designee. The person or persons with whom the negotiator may negotiate is the S.H. Cowell Foundation. Instructions to negotiator will concern price and terms of payment.

BOARD ACTION - County Counsel reported that, pursuant to a four-to-one vote (Bradley, Nielsen, Humphreys and Solaro: Aye; Nutting: No), the Board authorized the County's negotiator to contact the owners of said property to commence discussions with them; and also authorized the obtaining of an appraisal for said property, to be used in the negotiations.

ADJOURNMENT