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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
El Dorado County, California

Tuesday, April 25, 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

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

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 Agendas (Minutes) of March 28 and April 10, 2000.
RECOMMENDED ACTION: Approve.
2. Releases of Lien (on file with Clerk).
RECOMMENDED ACTION: Authorize Chairman to sign.
3. Assessment Roll Changes (on file with Clerk).
RECOMMENDED ACTION: Authorize Chairman to sign.
4. General Services Department recommending award of Bid for cabling services.
RECOMMENDED ACTION: Award to the lowest, qualified bidder, T & R Communications, Inc., in an amount not to exceed \$100,000 for a one year term.
5. General Services Department recommending award of Bid 206-053 for a high-speed laser printer for Information Services.
RECOMMENDED ACTION: Authorize Purchase Order to the low bidder, Integrated Business Solutions of Auburn in the amount of \$53,428 including applicable sales tax:
6. General Services Department recommending award of Bid 206-054 for three servers to be used by Information Services.
RECOMMENDED ACTION: Authorize Purchase Order to the lowest, qualified bidder, Gateway Companies, Inc. of North Sioux City, South Dakota in the amount of \$14,328 for same.
7. General Services Department recommending award of Bid 070-056 for one, three-quarter ton, 4x4 pickup truck for the Environmental Management Department.
RECOMMENDED ACTION: Authorize Purchase Order to the lowest qualified bidder, South Shore Motors of South Lake Tahoe in the amount of \$23,486 including sales tax.

8. General Services Department recommending procurement of photographic film for Central Stores Warehouse.
RECOMMENDED ACTION: Increase the current Purchase Order to Imaging Products International of Simi Valley, CA, through the County of Sacramento contract, to an amount not to exceed \$25,000 including sales tax.

9. General Services Department recommending Resolution amending Resolution 24-98 changing the scope and location for the construction of the new Juvenile Hall; said Resolution to be amended from time-to-time to meet requirements of the Violent Offender Incarceration Grant.
RECOMMENDED ACTION: Adopt Resolution 086-2000.

10. General Services Department recommending Agreement 290-S0011 with Barton Memorial Hospital in the amount of \$36,609 for the term July 1, 1999 through June 30, 2000 for the provision of a County Medical Services Program (CMSP) eligibility worker from the Department of Social Services to process Medi-Cal/CMSP applications.
RECOMMENDED ACTION: Authorize Chairman to sign.

11. General Services Department recommending Amendment One to Agreement 062-S0011 with the County of Del Norte in an amount not to exceed \$95,000 for housing juvenile court wards on an "as needed" basis at the Bar-O-Boys Ranch for the Probation Department.
RECOMMENDED ACTION: Authorize Chairman to sign.

12. General Services Department recommending Amendment III to Agreement 056-S9911 with the Institute of Forensic Sciences Toxicology Laboratory, Inc. in an amount not to exceed \$45,000 for selected forensic analysis and toxicology services for the Sheriff's Department.
RECOMMENDED ACTION: Authorize Chairman to sign.

13. General Services Department recommending Agreement 333-S0011 with Steve Peterson dba Environmental Stewardship & Planning in an amount not to exceed \$12,550 for a term to expire August 31, 2000 for environmental permitting services in support of the County's El Dorado Trail project for the Parks and Recreation Division of said Department.
RECOMMENDED ACTION: Authorize Chairman to sign.

14. General Services Department recommending Amendment One to Agreement 133-S0010 with Panoramic Software, Inc. in an amount not to exceed \$12,000 for software maintenance for the Department of Community Services.
RECOMMENDED ACTION: Authorize Chairman to sign.

15. General Services Department recommending Lease 353-L0011 with William M. Regitz for 1,300 square feet of office space located at the Executive Air Park Center, 3330 Cameron Park Drive, Suite 900, Cameron Park in the amount of \$1,456 monthly for term June 1, 2000 through May 31, 2005 for the West El Dorado Narcotics Enforcement Team (WENET).
RECOMMENDED ACTION: Authorize Chairman to sign.

16. General Services Department recommending Agreement 367-S0011 with El Dorado County Office of Education in an amount not to exceed \$20,000 for the term July 1, 1999 through June 30, 2001 for operation and maintenance of County's television / video production equipment, and production of live telecasts and/or video recordings of County Board of Supervisors meetings.
RECOMMENDED ACTION: Authorize Chairman to sign.

17. General Services Department recommending Agreement for Sale of Wetland Mitigation Credits with Wildlands, Inc.
RECOMMENDED ACTION: Authorize Chairman to sign and Auditor-Controller to issue a warrant in the amount of \$12,082 to Wildlands, Inc

18. General Services Department recommending Agreement 140-S0011 with El Dorado County Office of Education for the term October 1, 1999 through September 30, 2002 for instructional services to provide assistance for participants to increase their level of education in conjunction with the Transitional Reporting and Educational Center (TREC) program relating to the Juvenile Justice Challenge Grant II for the Probation Department.
RECOMMENDED ACTION: Authorize Chairman to sign.

19. General Services Department recommending purchase order in the amount of \$25,554.53 to Sentinel Fire Equipment Company for the emergency purchase and replacement of 507 fire sprinkler heads throughout the Main Branch Library; said costs incurred to be charged to the Accumulated Capital Outlay Fund.

RECOMMENDED ACTION: Approve.

20. Auditor-Controller recommending disbursement of excess proceeds from tax deeded land sales on November 7, 1997 and November 6, 1998 as follows:

a. Stelios Doudounakis, Agent for Piraeus Prime Bank S.A. in the amount of \$2,596.67 and Randy L. Hotz in the amount of \$770 for the sale of APN 040-090-4710;

b. John McGinness in the amount of \$5,721.65 for the sale of APN 104-030-0910;

c. Mary Jo Putnam in the amount of \$1,429.01 for the sale of APN 034-123-0710;

d. Lucy Kasparian in the amount of \$476.59 for the sale of APN 033-720-3210;

e. Dina Lynn Nemeth McKee in the amount of \$3,422.88 for the sale of APN 076-310-0810;

f. Dina Lynn Nemeth McKee in the amount of \$3,249.95 for the sale of APN 076-310-0710; and

g. Gary Ferguson in the amount of \$4,159.34 for the sale of APN 034-711-1310.

RECOMMENDED ACTION: Approve.

21. Auditor-Controller requesting authorization to prepare and submit the program application for the 2000 California Statewide Pooled Revenue Anticipation Notes (TRAN) program; adoption of Local Agency Resolution authorizing the County's participation in said program; and direction to the Treasurer-Tax Collector to invest proceeds of the TRAN in a separate and distinct pool in accordance with the County Investment Policy.

RECOMMENDED ACTION: Approve and adopt Resolution 087-2000.

22. Treasurer-Tax Collector recommending Resolution amending fees for business licenses.
RECOMMENDED ACTION: Adopt Resolution 088-2000.
23. Treasurer-Tax Collector recommending approval and confirmation of the nominations of the following members to El Dorado County Treasury-Policy Oversight Committee: Vicki Barber, Mike Hanford and Merv de Haas.
RECOMMENDED ACTION: Approve. Item withdrawn by Treasurer-Tax Collector.
24. Treasurer-Tax Collector recommending approval of the amended El Dorado County Investment Policy.
RECOMMENDED ACTION: Approve.
25. Treasurer-Tax Collector recommending Amendment One to Agreement 158-S9811 for contract assignment from Howarth, Montague & Associates to DeRose & Associates for an advisor for financial consulting services for the County's Bond Authority.
RECOMMENDED ACTION: Authorize Chairman to sign.
26. Library Director recommending Budget Transfer 20185 increasing Estimated Revenue by \$51,384.65 for the purchase of computer equipment for the Main Library and South Lake Tahoe Library under the Grant Agreements previously accepted between the Gates Foundation and the County. (4/5 vote required)
RECOMMENDED ACTION: Approve. Continued to May 2, 2000, due to requirement for a 4/5 vote and only three Board members present.
27. Elections Department submitting results of votes cast at the Latrobe School District Special School Bond Election held on April 4, 2000.
RECOMMENDED ACTION: Approve.
28. Superior Court recommending Resolution amending Authorized Personnel Allocation Resolution 229-99 adding three FTE Court Reporter positions to perform court reporting duties previously performed by per diem reporters.
RECOMMENDED ACTION: Adopt Resolution 089-2000.

29. District Attorney recommending Resolution authorizing the District Attorney and/or Chief Assistant District Attorney to execute Agreement BOC-9139 with the State Board of Control in the amount of \$40,000 for paying verified funeral / burial expenses to expedite services to victims; authorizing the Auditor-Controller to establish a trust account for funds to be received; and authorizing the District Attorney to manage receipts and disbursements for said trust account.

RECOMMENDED ACTION: Adopt Resolution 090-2000.

30. Information Services recommending George Spriggs be hired at Step 4 of the salary range for the position of Information Technology Analyst II.

RECOMMENDED ACTION: Approve.

31. Transportation Department recommending Resolution exempting said Department from competitive bidding for the purchase of a personnel hoist vehicle and traffic cone vehicle from the Caltrans Surplus Property Division.

RECOMMENDED ACTION: Adopt Resolution 091-2000.

32. Transportation Department recommending Resolution sanctioning the closure of various roads on Sunday, April 30, 2000, from 7:30 a.m. to 1:00 p.m. for the Annual M.A.S.H. Run.

RECOMMENDED ACTION: Adopt Resolution 092-2000.

33. Transportation Department recommending Resolution summarily vacating (AOE00-02) a westerly ten foot public utility easement for Rene and Terry Parkyn to accommodate planned pool construction.

RECOMMENDED ACTION: Adopt Resolution 093-2000.

34. Transportation Department recommending Safe Routes to School grant applications in their prioritized order; Interim Director of said Department be authorized to execute all documents relating to same; local match portion be funded from other sources than the General Fund before the grant application is executed; and staff be directed to continue working with the El Dorado County Office of Education and the various school superintendents on the projects.

RECOMMENDED ACTION: Approve.

35. Transportation Department recommending Amendment Four to Agreement 272-S9811 with Fehr & Peers Associates, Inc., not to exceed \$26,350, for consulting services necessary for the General Plan MINUTP traffic model.
RECOMMENDED ACTION: Authorize Chairman to sign.
36. Transportation Department recommending Amendment to Agreement PSS99 with Counihan Consulting Engineering in an amount not to exceed \$40,000 extending the term to May 31, 2001, increasing compensation and updating the Year 2000 compliance language to complete services with respect to the El Dorado Hills Specific Plan Community Facilities District.
RECOMMENDED ACTION: Authorize Chairman to sign.
37. Transportation Department recommending Amendment Two to Agreement with State of California, Department of Transportation (Caltrans) accepting the relinquishment of the El Dorado Hills Boulevard / Saratoga Way traffic signal, and adding the ED-50 and Latrobe Road / Eastbound Ramps Traffic Signal, and the ED-50 and El Dorado Hills Boulevard / Westbound On / Off Ramp Traffic Signal to the Traffic Signal and Lighting Agreement between the County and Caltrans.
RECOMMENDED ACTION: Authorize Chairman to sign.
38. Planning Department recommending Resolution creating the Pollock Pines Design Review Advisory Committee.
RECOMMENDED ACTION: Adopt Resolution 094-2000. Continued to May 2, 2000, when Supervisor Nutting will be present.
39. Planning Department submitting Final Map for Cameron Ridge Estates, Unit 002 (TM87-1073); and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements with LMD Cameron, LLC, for Phases Two and Three.
RECOMMENDED ACTION: Approve.
40. Planning Department submitting Final Map for Village H, Unit-6A in the El Dorado Hills area; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements, Agreement on Conditions for Acceptance of Drainage Easements, and Agreement on Conditions of Acceptance of Roads with Serrano Associates, LLC.
RECOMMENDED ACTION: Approve.

41. Planning Department recommending Budget Transfer 20187 transferring \$25,000 to reimburse the Department of Transportation for efforts on the proposed Justice Center Environmental Impact Report and transferring \$29,693 for salary and benefits for the new position of Planning Projects Executive Advisor for the remainder of the fiscal year.
RECOMMENDED ACTION: Approve.
42. Administration recommending property tax redistribution for LAFCO Project 99-06, Watermark Annexation to El Dorado Hills County Water District.
RECOMMENDED ACTION: Adopt Resolution 095-2000.
43. Administration recommending property tax redistribution for LAFCO Project 99-07, Warren Annexation to El Dorado Irrigation District.
RECOMMENDED ACTION: Adopt Resolution 096-2000.
44. Administration recommending Amendment One to Agreement with Delta Dental Plan of California increasing the administrative fee.
RECOMMENDED ACTION: Authorize Chairman to sign.
45. Human Resources Department recommending Resolution establishing salary ranges and designating bargaining units for Registered Nurse position, Cost Accountant position, and Staff Services Specialist position.
RECOMMENDED ACTION: Adopt Resolution 097-2000.
46. County Counsel recommending Resolution discharging accountability for unpaid County debts.
RECOMMENDED ACTION: Adopt Resolution 098-2000.
47. County Counsel recommending County legislative advocates be directed to seek amendments to Assembly Bill 1779 (Pescetti) regarding historic cemeteries.
RECOMMENDED ACTION: Approve.
48. Supervisor Bradley recommending Jerry Baldwin to fill the existing vacancy on the Cameron Park Design Review Committee.
RECOMMENDED ACTION: Approve appointment. Appointment approved, and Supervisor Nielsen's request for discussion on the history of the Committee was continued to May 2, 2000. NHB Nu(a)S(a)

49. Supervisor Bradley recommending Resolution commending Carol Glatfelter, El Dorado County Transportation Commission, Census Data Center, for her pre-Census 2000 efforts for El Dorado County.
RECOMMENDED ACTION: Adopt Resolution 099-2000.
50. Supervisor Bradley recommending continued participation with the City of Placerville for year 2000 in the Joint Advocacy Program of Transportation Projects and Issues.
RECOMMENDED ACTION: Approve. Continued to May 2, 2000.
NHB Nu(a)S(a)
51. Supervisor Humphreys recommending Chief Administrative Officer include the expenditure of \$5,000 in the County's Advertising and Promotions Budget for fiscal year 2000/2001 to partially fund the County Indian Council's Festival of the Americas Pow Wow to be held at the County Fairgrounds on October 28-29, 2000.
RECOMMENDED ACTION: Approve.
52. Supervisor Solaro requesting he be nominated to represent local government on the federal advisory committee chartered under the Federal Advisory Committee Act.
RECOMMENDED ACTION: Approve.
53. Supervisor Bradley recommending Certificate of Compliance for APNs 087-020-80-100 and 087-310-24-100 requested by Lucetta Swift.
RECOMMENDED ACTION: Approve.
54. County Service Area 010 Resolution authorizing receipt of funds from Department of Conservation for Beverage Container Recycling and Litter Cleanup Activities for the term June 30, 2000 through June 30, 2003.
RECOMMENDED ACTION: Adopt Resolution 100-2000 authorizing the Director of Environmental Management to execute all documents relating to same.

BOARD ACTION - Consent Calendar approved with the exception of items 23, 26, 38, and 48 as noted, with additional direction on item 50 as noted, and with the addition of Department Matters 60, 62, 63 and 64.

NHB Nu(a)S(a)

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.)

60. Agricultural Commission requesting authorization to sign the State Department of Food and Agriculture Noxious Weeds Management Contract 99-0741; approval of Budget Transfer 20188 increasing Estimated Revenue by 23,000 for same; and adoption of Resolution amending Authorized Personnel Allocation Resolution 229-99 deleting .50 FTE Fiscal Technician position and adding .05 FTE GIS Specialist I/II position effective June 3, 2000 for same. (4/5 vote required)

BOARD ACTION - Chairman authorized to sign the contract, RESOLUTION NO. 101-2000 adopted as presented, and consideration of Budget Transfer 20188 continued to May 2, 2000 due to the requirement for a 4/5 vote of the Board to approve same. NHB Nu(a)S(a)

61. General Services Department recommending award of Bid 465-051 for seven monitor defibrillators for the Public Health Department to the sole qualified bidder Medtronic Physio-Control Corporation of Redmond, Washington, in the amount of \$83,140 including sales tax.

BOARD ACTION - General Services Department directed to reject all bids and resume the process. NHB Nu(a)S(a)

62. Treasurer-Tax Collector recommending Custodial Agreement with BNY Western Trust Company in an amount not to exceed \$25,000 to provide custody of financial securities service.

BOARD ACTION - Approved. NHB Nu(a)S(a)

63. Award of contract for the Cascade Erosion Control Project JN95156.

BOARD ACTION - Continued to May 9, 2000. NHB Nu(a)S(a)

64. Planning Department recommending Memorandum of Understanding with the U.S. Forest Service relating to the "custom, culture and economic stability" policy interests of the County.

BOARD ACTION - Continued to May 2, 2000. NHB Nu(a)S(a)

65. Planning Department submitting for discussion the Memorandum of Understanding with the U.S. Department of Interior, Bureau of Reclamation, for implementation of the Surface Mining and Reclamation Act previously approved by the Board of Supervisors on April 27, 1999.

BOARD ACTION - Received and filed. NHB Nu(a)S(a)

66. Appointment of Board member to "County Seat #1" on the Local Agency Formation Commission (LAFCO) to serve a four year term expiring the first Monday of May 2004. (Incumbent: Supervisor Bradley/term expiration May 2000)

BOARD ACTION - Supervisor Bradley reappointed to County Seat #1, the term for which expires the first Monday in May, 2004. HNB Nu(a)S(a)

TIME ALLOCATION - 11:00 A.M.

70. Hearing to consummate the purchase of real property located at 677 and 768 Pleasant Valley Road, described as APNs 097-020-46, 097-020-47, and 097-020-48 from Logan Family Enterprises, LP.

BOARD ACTION - At the recommendation of County Counsel, the Board acted as follows:

Authorized release of those non-refundable deposits which have been made or will be made into escrow prior to close. NHB Nu(a)S(a)

Authorized appropriate County officials, specifically including the Chief Administrative Officer and Auditor-Controller, to take all actions necessary to place the County in a position to close escrow on May 2, 2000, should the Board exercise its decision to move forward with the acquisition; this would include, possibly, deposits of money including the purchase price if necessary to put things into position, subject, of course, to refund of same if the Board does not act on it. NHB Nu(a)S(a)

Continued the hearing to May 2, 2000. HNB Nu(a)S(a)

71. Hearing to consider adoption of Resolution of Necessity to acquire necessary right of way by eminent domain from Gary Schoennauer for the State Route 049 / Fowler Lane Interim Road Project.

BOARD ACTION - Hearing continued to May 2, 2000.

HNB Nu(a)S(a)

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

72. 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. (Referred 3/28/00, Item 64)

BOARD ACTION - Continued off calendar. BHN Nu(a)S(a)

AIR POLLUTION CONTROL DISTRICT BOARD ADJOURNED, AND BOARD OF SUPERVISORS RECONVENED.

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider the Appeal of David Leippe on approval of Design Review 98-20 for Cambridge Exxon allowing construction of an approximate 5,000 square foot Exxon convenience mart facility, dispensing canopy with gasoline dispensers, and site landscaping in the Cameron Park area; submitted by David Durham / TAIT and Associates. (District I)
BOARD ACTION - Hearing continued to May 2, 2000, at 2:00 p.m., for a full Board, at the request of the appellant. BHN Nu(a)S(a)

81. Supervisor Bradley submitting for discussion/approval, the El Dorado Hills Community Enhancement Advisory Committee's revised site plan for the County Government Center on four acres in the Serrano Village Green.
BOARD ACTION - Approved with Building "P" designated as the Library site. NBH Nu(a)S(a)

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

April 25, 2000

8:00 A.M.

Existing litigation pursuant to Government Code Section 54056.9(a) regarding the following:

a. Stephen Cimmarusti vs County of El Dorado, et al, Case No. PV002178.
No action reported.

b. El Dorado County Taxpayers for Quality Growth vs El Dorado County and Spreckels (Cool Cave Quarry), El Dorado County Superior Court Case No. PC20000136.
No action reported.

c. Goldzband vs El Dorado County and Loring Brunius - El Dorado County Superior Court Case Nos. PV002958 and PV002959; El Dorado County vs Goldzband (Public Records Act) - Sacramento County Superior Court Case No. 98CS01478; El Dorado County vs State Mining and Geology Board - Sacramento County Superior Court Case No. 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.

Anticipated litigation pursuant to Government Code Section 54956.9(c) regarding significant exposure to litigation; Southpointe Joint Venture vs County of El Dorado.
No action reported.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding real property described as APN 054-411-53. The person or persons with whom the negotiator may negotiate are Phillip D. and Mabel Morton, et al. Instructions to negotiator will concern price and terms of payment.
No action reported.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding real property described as APN 054-422-53. The person or persons with whom the negotiator may negotiate are Joe L. and Sharon J. Springer. Instructions to negotiator will concern price and terms of payment.

No action reported.

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 is Gary Schoennauer under Trust Agreement of January 10, 1991. Instructions to negotiator will concern price and terms of payment.

No action reported.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding real property described as APN 054-391-051. The person or persons with whom the negotiator may negotiate are Carlan and Susan Meyer, husband and wife as joint tenants (partial acquisition). Instructions to negotiator will concern price and terms of payment.

No action reported.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding real property described as APN 054-342-171. The person or persons with whom the negotiator may negotiate is Paul C. Savage, a married man, as his sole and separate property (partial acquisition, owner has option for a full acquisition). Instructions to negotiator will concern price and terms of payment.

No action reported.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding real property described as APN 054-342-181. The person or persons with whom the negotiator may negotiate is First Federal Properties, Inc. (partial acquisition, owner has option for a full acquisition). Instructions to negotiator will concern price and terms of payment.

No action reported.

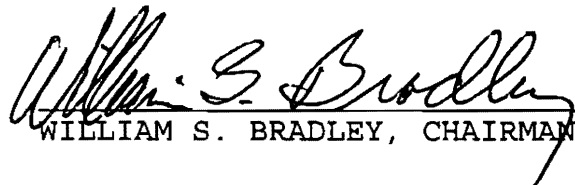
Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding real property described as APN 054-342-161. The person or persons with whom the negotiator may negotiate is First Federal Properties, Inc. (partial acquisition, owner has option for a full acquisition). Instructions to negotiator will concern price and terms of payment.
No action reported.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding real property described as APN 054-341-191. The person or persons with whom the negotiator may negotiate is First Federal Properties, Inc. (partial acquisition). Instructions to negotiator will concern price and terms of payment.
No action reported.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding real 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). 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.

Board of Supervisors Meeting of April 25, 2000 attached hereto
and approved by the Board on May 2 , 2000.

APPROVED:


WILLIAM S. BRADLEY, CHAIRMAN

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Deputy Clerk