

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**

Thursday, June 29, 2000 9:00 A.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

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

ADOPTION OF AGENDA

PUBLIC HEARINGS - 9:00 A.M.

1. Hearing to consider adoption of Resolution of Necessity to acquire by eminent domain a portion of Assessor's Parcel Number 054-411-44-100 (0.034 acre), owned by Phillip D. and Mabel Morton, John T. and Shirly C. Richards, Howard Mason and Shirley Katheryn Lumsden, and Lloyd B. and Jane A. Hamilton, a necessary right of way for the State Route Highway 049 / Fowler Lane Interim Roadway Project; and authorization for County Counsel to proceed with all reasonable and necessary steps to file and conclude an eminent domain proceeding.

BOARD ACTION - RESOLUTION NO. 207-2000 adopted. NuHBNS


2. Hearing to consider adoption of Resolution of Necessity to acquire by eminent domain a portion of Assessor's Parcel Number 054-391-05-100 (0.131 acre), owned by Carlan and Susan Meyer, a necessary right of way for the State Route Highway 049 / Fowler Lane Interim Roadway Project; and authorization for County Counsel to proceed with all reasonable and necessary steps to file and conclude an eminent domain proceeding.

BOARD ACTION - RESOLUTION NO. 208-2000 adopted. NuHBNS

ADJOURNMENT

Board of Supervisors Meeting of June 29, 2000 attached hereto
and approved by the Board on July 25, 2000.

APPROVED:



WILLIAM S. BRADLEY, CHAIRMAN

ATTEST:

Dixie L. Foote, Clerk of the Board

By 

Deputy Clerk

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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**

Thursday, June 29, 2000 - 9:15 A.M.

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ADOPTION OF AGENDA

Closed Sessions pursuant to Government Code Section 54956.9(a) regarding existing litigation to consider the following:

- a. Loring Brunius, et al vs County of El Dorado, El Dorado County Superior Court Case No. PC20000218;
BOARD ACTION - By unanimous vote the Board authorized defense of the matter by outside counsel to be paid from Solid Waste Management Funds and to be selected by County Counsel in consultation with the Chief Administrative Officer (CAO) and the Director of Environmental Management.

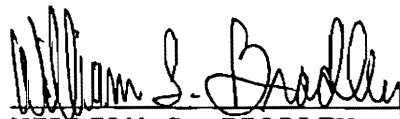
b. Citizens Against Roadway Encroachment vs El Dorado County, et al, El Dorado County Superior Court Case No. PC20000322.

BOARD ACTION - By unanimous vote the Board authorized defense of the matter by outside counsel to be paid from Risk Management Program funds and to be selected by County Counsel in consultation with the CAO.

ADJOURNMENT

Board of Supervisors Meeting of June 29, 2000 attached hereto
and approved by the Board on July 25, 2000.

APPROVED:



WILLIAM S. BRADLEY, CHAIRMAN

ATTEST:

Dixie L. Foote, Clerk of the Board

By Margaret E. Moody
Deputy Clerk