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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 30, 2002 - 8:00 A.M.

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

DAVID A. SOLARO
Fifth District
Chair

HELEN BAUMANN
Second District
First Vice Chair

RUSTY DUPRAY
First District
Second Vice Chair

CARL BORELLI
Third District

PENNY HUMPHREYS
Fourth District

Clerk of the Board
Dixie L. Foote

Interim Chief Administrative Officer
Tom Soike

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.

For purposes of the Brown Act (Government Code Section 54954.2(a), the numbered items on this Agenda give a brief general description of each item of business to be transacted or discussed. The recommendations of the staff, as shown, do not prevent the Board of Supervisors from taking other action.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE

The Board of Supervisors is concerned that large amounts of written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. To ensure timely delivery, written information from the public must be received by the Board Clerk by Thursday prior to the meeting. The Board Clerk cannot guarantee that any FAX or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

**Board of Supervisors Meeting for April 30, 2002 to be
broadcast Wednesday, May 29, 2002 at 6:00 pm on Channel 14**

8:00 A.M. - CALL TO ORDER AND CLOSED SESSIONS

9:00 A.M. - INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG
ADOPTION OF AGENDA
CLOSED SESSION REPORTS

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 Chair.

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of April 16, 2002.
RECOMMENDED ACTION: Approve.
2. Release of Liens (on file with Clerk)
RECOMMENDED ACTION: Authorize Chair to sign.
3. Child Support Services Department recommending Agreement 459-S0211 with American Eagle Attorney Service, Inc. in an amount not to exceed \$40,000 for a one year term for process services for child support enforcement on an "as requested" basis.
RECOMMENDED ACTION: Authorize Chair to sign.
4. Community Services Department recommending May, 2002 be proclaimed as Older Americans Month in El Dorado County.
RECOMMENDED ACTION: Adopt Proclamation. BHDBaS
5. Community Services Department recommending Agreement 008-S0311 with Randy Roseberry Construction in an amount not to exceed \$17,000 for a term to expire June 30, 2003 for minor home repairs and maintenance on an "as requested" basis for Community Services clients.
RECOMMENDED ACTION: Authorize Chair to sign.
6. Community Services Department recommending Agreement 285-S0211 with Suburban Propane in an amount not to exceed \$25,000 for a term to expire June 30, 2003 for repair and replacement of propane appliances on an "as requested" basis for Community Services clients.
RECOMMENDED ACTION: Authorize Chair to sign.

7. Community Services Department recommending Agreement 286-S0211 with Ski Air Conditioning in an amount not to exceed \$16,000 for a term to expire June 30, 2003 for repair or replacement of heating ventilation and/or air conditioning systems on an "as requested" basis for Community Services clients.
RECOMMENDED ACTION: Authorize Chair to sign.
8. Community Services Department recommending Agreement 445-S0210 with Teri Christensen dba Home Sweet Home Senior Care in the amount of \$15,000 for a term to expire June 30, 2003 for assisted day care and respite services on an "as requested" basis for Community Services clients.
RECOMMENDED ACTION: Authorize Chair to sign.
9. Community Services Department recommending Resolution authorizing Chair to execute Agreement MS-0203-35 with the State Department of Aging in an amount not to exceed \$276,903 for the term July 1, 2002 through June 30, 2003 for the Multipurpose Senior Services Program; and Director of Area Agency on Aging be authorized to administer said Agreement and execute subsequent documents relating to same.
RECOMMENDED ACTION: Adopt Resolution 105-2002.
10. Community Services Department recommending Amendment 001 to Agreement 015-S0211 with the Food Bank of El Dorado County increasing the maximum compensation amount from \$23,277 to \$46,554 and extending the term to June 30, 2003 for the Brown Bag Program for said Department.
RECOMMENDED ACTION: Authorize Chair to sign.
11. Mental Health Department recommending grant application for Substance Abuse and Mental Health Services Administration Grant Funds (SAMHSA) in the amount of \$131,829 for fiscal year 2001/2002 for services to the seriously emotionally disturbed youth detained in Juvenile Hall, and resources and support to the adult consumer self-help programs.
RECOMMENDED ACTION: Approve.

12. Mental Health Department recommending grant application for Federal McKinney Projects for Assistance in Transition (PATH) grant funds in the amount of \$12,134 for fiscal year 2001/2002 for continued services and placement for homeless mentally ill clients.
RECOMMENDED ACTION: Approve.
13. General Services Department recommending award of Bid 02-801-089 for two portable, changeable message signs for the Department of Transportation.
RECOMMENDED ACTION: Authorize Purchase Order to Road-Tech Safety Services, Inc. of Rescue, California in the amount of \$41,506 for same.
14. General Services Department recommending award of Bid 02-515-092 for a John Deere Model 1445 riding mower for the Airport, Parks and Grounds Division.
RECOMMENDED ACTION: Authorize Purchase Order to Valley Truck and Tractor of Woodland, California in the amount of \$15,684 including sales tax for same.
15. General Services Department recommending award of Bid 02-760-072 for a Caterpillar IT14G tool carrier with a mower head and stump grinder for the Transportation Department.
RECOMMENDED ACTION: Authorize Purchase Order to Holt of California, Pleasant Grove, California in the amount of \$177,363 including sales tax for same.
16. General Services Department recommending award of Bid 02-760-090 for a tow-behind road sweeper for the Transportation Department.
RECOMMENDED ACTION: Authorize Purchase Order to Edward R. Bacon Company, Inc. of Sacramento, California in the amount of \$28,024 for same.
17. General Services Department recommending award of Bid 02-070-074 for an International Cab and Chassis for the Transportation Department.
RECOMMENDED ACTION: Authorize Purchase Order to Riverview International Trucks, Inc. of West Sacramento, California in the amount of \$84,655 for same.

18. General Services Department recommending award of Bid 02-863-080 for tires and related services for Fleet Management.
RECOMMENDED ACTION: Authorize blanket purchase order to McIntires and Tubes, Inc. of Placerville, California in the amount of \$85,000 for a one year term for the West Slope, and authorize an increase to same on an "as needed" basis during the awarded period if funding is available within the requesting department's budget.

19. General Services Department recommending award of Bid 02-863-104 for tires and related services for Fleet Management.
RECOMMENDED ACTION: Authorize blanket purchase order to Lilly's Tire Service, Inc. of South Lake Tahoe, California in the amount of \$40,000 for a one year term for the East Slope, and authorize an increase to same on an "as needed" basis during the awarded period if funding is available within the requesting department's budget.

20. General Services Department recommending Agreement 495-S0211 with Norcal Geophysical Consultants, Inc. in an amount not to exceed \$51,000 for a term to expire June 30, 2004 for ground penetrating radar (GPR) investigation and land surveying services for the Pilot Hill Cemetery and other cemeteries of pioneer vintage that are in continued operation.
RECOMMENDED ACTION: Authorize Chair to sign. BHDBaS

21. General Services Department recommending Amendment 003 to Agreement 084-S0111 with Dokken Engineering, Inc. extending the term to September 30, 2002 for preliminary studies, environmental clearances and permits, plans, specifications and estimates for the continued extension of the El Dorado Trail from Parkway east to the proposed interchange in Camino.
RECOMMENDED ACTION: Authorize Chair to sign.

22. General Services Department recommending Agreement 509-S0211 with Danilo and Gloria Ibanez dba Grace Home in an amount not to exceed \$27,500 for the term July 1, 2002 through June 30, 2003 for supplemental residential care services for mentally disordered adults on an "as requested" basis for the Mental Health Department.
RECOMMENDED ACTION: Authorize Chair to sign.
23. General Services Department recommending extension of Lease Agreement 021-L9911 with Maureen L. Sample, Ronald E. Dosh and Chrysan M. Dosh for the term June 1, 2002 through May 31, 2003 for the District Attorney Victim Witness Program located at 520 Main Street, Placerville.
RECOMMENDED ACTION: Approve.
24. Assessor recommending Agreement with the State Department of Finance for a term to expire June 30, 2003, for the Property Tax Administration Program.
RECOMMENDED ACTION: Authorize Chair to sign.
25. Auditor/Controller recommending disbursement of excess proceeds in the amounts of \$38,793.31 and \$75,832.02 for Tax Deeded Land Sale dated November 3, 2000, (APNs 093-021-51-100 and 093-110-03-100) to James Lemaire.
RECOMMENDED ACTION: Authorize Chair to sign.
26. Sheriff Department submitting update on the fiscal year 2001/2002 budget for said Department.
RECOMMENDED ACTION: Receive and file.
27. Sheriff Department recommending the following pertaining to Training Vendors:
- (1) Ratify acquisition of services from James I. Barton of Redding, California in the amount of \$1,200 for gender equity training for Department staff on January 17 and January 18, 2002;
 - (2) Ratify acquisition of services from Training Management Consulting of Carmichael, California in the amount of \$1,576.50 for a training class on inmate discipline for Department staff on January 16 and January 17, 2002;

Continued from Page 6

(3) Find it is more economical and feasible to contract out said services pursuant to County Ordinance 3.13;

(4) Authorize General Services Department to prepare confirming professional services contracts; and

(5) Authorize Auditor/Controller to process payments to said vendors upon final execution of said contracts.

RECOMMENDED ACTION: Approve.

28. Sheriff Department recommending Amendment 002 to Agreement 141-S0111 with McFarlane Mortuary increasing the compensation amount from \$13,500 to \$17,500 for mortuary services in the Tahoe Basin on an "as requested" basis.

RECOMMENDED ACTION: Authorize Chair to sign.

29. Sheriff Department recommending Agreement 405-S0211 with Northern California Forensic Pathology Medical Corporation, Inc. in an amount not to exceed \$30,000 for a one year term for forensic pathology services for the Coroner's Section of said Department.

RECOMMENDED ACTION: Authorize Chair to sign.

30. Sheriff Department recommending Agreement 508-S0211 with Karen Padilla dba KP Research Services in an amount not to exceed \$39,900 for a one year term for background investigations.

RECOMMENDED ACTION: Authorize Chair to sign.

31. Sheriff Department recommending Agreement 506-S0211 with Delta Wireless in an amount not to exceed \$35,000 for a one year term for removal and installation of public safety equipment in patrol cars on an "as requested" basis.

RECOMMENDED ACTION: Authorize Chair to sign.

32. Sheriff Department recommending General Services Department be authorized to prepare one or more Change Orders to Agreement 373-C0299 with Hatch Construction in an amount not to exceed \$47,420 for said Department's Office Refurbishment Project.
RECOMMENDED ACTION: Approve.
33. Information Services Department recommending purchase orders to Innovative Solutions, Inc. in the amount of \$11,600 and to Desktop Advantage, Inc. in the amount of \$11,000 for the purchase of technical training packages for Department staff.
RECOMMENDED ACTION: Approve and authorize Purchasing Agent to issue purchase orders.
34. Information Services Department recommending the Perpetual Software License Agreement C23-005 with Levi, Ray and Shoup, Inc. be continued; and Purchasing Agent be authorized to encumber funds in the amount of \$11,462.75 for the annual payment.
RECOMMENDED ACTION: Approve.
35. Transportation Department recommending Resolution sanctioning the closure of Golden Eagle Lane in El Dorado Hills between Meadow Wood Drive and approximately 75 yards east on Saturday, May 4, 2002, between 8:00 A.M. and 3:00 P.M. for the 2002 "Stacy Donald Memorial Bicycle Rodeo".
RECOMMENDED ACTION: Adopt Resolution 106-2002.
36. Transportation Department recommending Notices of Completion for Contracts PSS166 and PSS177 with Martin Brothers Construction, Inc. for asphalt concrete overlay for portions of Carson and Cold Springs Roads.
RECOMMENDED ACTION: Authorize Chair to sign.
37. Transportation Department requesting authorization to expend up to \$1,000 per fiscal year for the purchase and/or rental of supplies and equipment necessary to facilitate said Department's participation in the Pollock Pines Safety Fair, The Day of the Child in the Tahoe Basin, and other community outreach events.
RECOMMENDED ACTION: Approve.
38. County Counsel submitting the First Quarter Calendar Year 2002 Collection Report.
RECOMMENDED ACTION: Receive and file.

39. Supervisor Baumann recommending, pursuant to Revenue and Taxation Code 5108 and County Policy J-4, rebate of property taxes collected from Output Technology Solutions of California (DST Output) in the amount of \$42,965.24.
RECOMMENDED ACTION: Approve.
40. Supervisor Baumann, on behalf of the Child Care and Development Planning Council, recommending approval of revisions to said Council's bylaws pertaining to terms of appointments and vacancies.
RECOMMENDED ACTION: Approve.
41. Supervisor Borelli advising of action taken by the Veteran's House Committee to reject the \$25,000 Enhancement Fund grant for improvements for the Veteran's Hall.
RECOMMENDED ACTION: Approve cancellation of funds.
42. Supervisor Humphreys recommending Memorandum of Understanding between El Dorado County Departments of Community Services, General Services, and Social Services, and the Golden Sierra Job Training Agency and Black Oak Mine Unified School District to provide education and job training for residents of the Georgetown Divide at the Greenwood Community Center.
RECOMMENDED ACTION: Approve. HBDBaS
43. Supervisor Humphreys recommending ratification of Chair's signature on a letter approving a fireworks display at Ponderosa High School held on April 20, 2002 by Pyro Spectaculars, Inc. for the "America" performance by El Dorado Stake of the Church of Jesus Christ of Latter Day Saints.
RECOMMENDED ACTION: Approve.
44. Supervisor Solaro recommending Ordinance adding Chapter 9.17 to Title 9 of El Dorado County Ordinance Code regarding pleasure boat motor noise at Lake Tahoe.
RECOMMENDED ACTION: Waive reading, read by title only and continue to **May 7, 2002** for adoption.

45. Sheriff Department recommending Resolution approving the participation of the City of South Lake Tahoe in the boating safety program; and Chair be authorized to sign the Fiscal Year 2003/3004 application for financial aid from the California Department of Boating and Waterways.
RECOMMENDED ACTION: Adopt Resolution 107-2002.
46. General Services Department recommending adoption of the mitigated negative declaration and mitigation monitoring plan for the South Lake Tahoe Ballfield Project.
RECOMMENDED ACTION: Approve.
47. Supervisor Humphreys recommending Animal Control, County Counsel and District Attorney collaborate on revisions to County Ordinance Codes relating to biting dogs; said revisions to be completed in a timely manner (**within 90 days**) to best serve the public.
RECOMMENDED ACTION: Approve. Approved with additional direction that Animal Control engage in a process to educate the public regarding its responsibility to get involved, to report incidents to authorities. HBDBaS
48. County Service Area 007 rebate of property taxes collected from Output Technology Solutions of California (DST Output) in the amount of \$2,894.26 in accordance with Revenue and Taxation Code 5108 and County Policy J-4.
RECOMMENDED ACTION: Approve.
49. County Service Area 009 adoption of Resolution ratifying election results and setting a special tax for the Hollow Oak Road and Drainage Zone of Benefit 98606 within County Service Area 9.
RECOMMENDED ACTION: Adopt Resolution 108-2002.

BOARD ACTION - Consent Calendar approved with items 4, 20, 42 and 47 held off for separate action. BHDBaS

END CONSENT CALENDAR

PRESENTATION to J. Mark Nielsen for his work as Court Executive Officer and congratulations upon the occasion of his retirement in May, 2002.

PRESENTATION of Certificate to Jose Martinez of El Dorado High School, recipient of the Sacramento Area Commerce and Trade Organization Scholarship Award. HBDBaS

PRESENTATION proclaiming May 2002 as Veterans Appreciation Month. HBDBaS

PRESENTATION proclaiming May 6 through May 12, 2002 as Wildfire Awareness Week in El Dorado County. BHDBaS

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. Supervisor Borelli submitting request of Terry and Brenda Willhoit for resolution of an encroachment dispute on property described as APN 076-134-02.

BOARD ACTION - Board endorsed the letter to Terry and Brenda Willhoit dated January 4, 2002, from Orvin C. Lambert, Supervising Civil Engineer, County Department of Transportation, wherein Mr. Lambert states: "recognizing that Madrone is a dead end road without high traffic volumes, this Department will not require the encroachment upgrade at this time as a requirement of the building permit for your garage. However, if a future building permit for your parcel causes an increased burden on the County's roadway system, in the opinion of this Department, then we would require that you make application for an encroachment permit and upgrade your encroachment to County standards at that time." BDBaHS

61. Interim Chief Administrative Officer requesting direction pertaining to the request of the Metropolitan Arts Partnership (MAP) for an annual workplace-giving campaign to be held concurrently with the annual United Way campaign; and MAP further requesting the County Payroll Department be authorized to collect and process donations to MAP and/or its affiliate organizations.

BOARD ACTION - Continued to May 7, 2002, at the request of the Auditor-Controller. DHBaBS

62. Reconsideration of Final Map for Silver Springs Subdivision (TM97-1330F) in the Cameron Park area, Applicant: Bass Lake, a Joint Venture/Benson and Sedar Investments, a California Corporation; and options pertaining to same. (Item 73, 4/9/02)

BOARD ACTION - Based on advice received, the Board determined that the reconsideration is inappropriate and there is no effective remedy in terms of "unrecording" the map, and the matter was taken off calendar. BHS D(n)Ba(n)

Supervisor Baumann asked that staff return to the Board on June 4, 2002, with a discussion of policy changes that will prevent this type of occurrence in the future.

63. Auditor/Controller submitting external audit reports performed by John Warden, Certified Public Accountant, of the County's financial statement for the year ended June 30, 2001.

BOARD ACTION - Reports received and filed, and the Interim CAO requested to review the audit comments with various department heads and report back to the Board with comments on same. BDBaHS

64. Interim Chief Administrative Officer (CAO) submitting information provided by Don Peterson of Peterson Consulting, Inc. regarding job specifications for an administrative or executive officer. (Referred 4/16/02, Item 55)

BOARD ACTION - The matter of a job description and hiring process for the CAO position was continued to **May 14, 2002** for Board members to bring back their own proposals for language to be included in the job description and ideas on a hiring process. BaDBHS

65. Staff report on status of policy paper requested by the Board on January 8, 2002 (Item 90) on the issue of illegal signage; and status of the review and update of Ordinance 4112 pertaining to County right-of-way setbacks and the political sign information policy packet. (Continued 4/9/02, Items 74 and 78)

BOARD ACTION - At the request of County Counsel, continued to **May 14, 2002**, upon adoption of the Agenda. BBaDHS

66. Supervisors Baumann and Borelli recommending County Counsel be directed to prepare a report on the feasibility of initiating litigation to recover Forest Reserve Revenue* lost by El Dorado County's Road Fund and El Dorado County schools from the U.S. Forest Service. (*revenue for timber harvest plans that were rejected based on faulty information)

BOARD ACTION - Approved. BDBaHS

TIME ALLOCATIONS - 10:00 A.M.

70. Consideration of a Mobile Home Rent Stabilization Ordinance.

BOARD ACTION - Supervisor Borelli made a motion, seconded by Supervisor Baumann, "to request staff to draft and prepare a mobile home rent stabilization ordinance". The Board voted as follows on that motion: Ayes: Supervisors Humphreys, Baumann, Dupray and Borelli; No: Supervisor Solaro. After further discussion to clarify the motion, during which Supervisor Dupray indicated he wished to change his vote on the motion to "no", Supervisor Borelli amended the motion to state it more clearly, the question being: "Do we want a rent control ordinance or do we not want a rent control ordinance? Yes or no." The Board voted as follows on the amended motion: Ayes: Supervisors Baumann and Borelli; Noes: Supervisors Dupray, Humphreys and Solaro.

By direction of the Board, Supervisors Baumann and Humphreys will work with Community Services Department staff to bring back a recommendation to the Board on **May 14, 2002**, on the composition of a committee or task force to be formed to spend six months attempting to resolve issues in mobile home parks; further, on **May 14, 2002** the Board would like information from County Counsel on the pros and cons of a ballot measure on the question of whether El Dorado County should have a mobile home rent stabilization ordinance.

HBaDBS

71. Hearing to determine distribution of excess proceeds in a total amount of \$34,039.85 from Tax Deeded Land Sale on November 3, 2000 (APN 060-050-46-100). Auditor/Controller recommending distribution as follows: State of California, Franchise Tax Board - \$34,039.85; County of El Dorado, County Counsel Collection - \$0; Daniel F. Wissler - \$0; and Cynthia Lee Glatz - \$0.
BOARD ACTION - Acknowledging receipt this date of letter of protest from Cindy Glatz of San Francisco, the hearing was continued to May 7, 2002, 9:00 a.m.
BBaDHS
72. Hearing to determine distribution of excess proceeds in a total amount of \$8,649.16 from Tax Deeded Land Sale on November 3, 2000 (APN 042-300-05-100). Auditor/Controller recommending distribution as follows: Global Discoveries, Ltd. - \$4,324.58; D & H Distributing - \$4,324.58; and State of California, Franchise Tax Board - \$0.
BOARD ACTION - Hearing no protests, Board approved distribution as recommended by the County Auditor-Controller.
BHDBaS
73. Hearing to determine distribution of excess proceeds in a total amount of \$5,376.43 from Tax Deeded Land Sale on November 3, 2000 (APN 042-300-04-100). Auditor/Controller recommending distribution as follows: Global Discoveries, Ltd. - \$2,688.21; D & H Distributing - \$2,688.22; and State of California, Franchise Tax Board - \$0.
BOARD ACTION - Hearing no protests, Board approved distribution as recommended by the County Auditor-Controller.
BDBaHS

TIME ALLOCATION - 11:00 A.M.

BOARD OF SUPERVISORS CONVENED AS THE EL DORADO COUNTY PUBLIC HOUSING AUTHORITY BOARD OF COMMISSIONERS TO CONSIDER THE FOLLOWING:

74. Hearing to consider Public Housing Authority Resolution to:

(1) Approve the El Dorado County Public Housing Authority (PHA) Year 2002/2003 Annual Agency Plan for submission to the Department of Housing and Urban Development;

(2) Authorize Chair to sign PHA Certifications of Compliance with the PHA Plan and Related Regulations;

(3) Recognize the contribution of the PHA Agency Participant Advisory Board in assisting with the update of the Agency Plan;

(4) Approve an amendment to the PHA Administrative Plan for the Section 8 Housing Assistance Program; and

(5) Authorize the Director of the Housing Authority to make future amendments to the Administrative Plan as may be required to comply to the Department of Housing and Urban Development (HUD) regulatory changes.

BOARD ACTION - Hearing no protests, RESOLUTION NO. PHA1-02 adopted. DHBaBS

PUBLIC HOUSING BOARD OF COMMISSIONERS ADJOURNED.

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

April 30, 2002

8:00 A.M.

Board to meet in Closed Session to confer with or receive advice from Counsel on the following pursuant to Government Code Section cited:

Section 54956.9(a), Existing litigation

- Silicon Crystals vs County of El Dorado, Board of Supervisors for El Dorado County, El Dorado County Superior Court Case Pc20000470.

Continued to May 7, 2001.

- Goldzband vs El Dorado County and Loring Brunius - El Dorado County Superior Court Case Nos. PV-002958 and PV-002959 (Consolidated); Third District Court of Appeal No. C039428.

No action reported.

Section 54956.9(b), Anticipated litigation

- Significant exposure to litigation
Title: Reconsideration of Silver Springs Final Map

No action reported.

Section 54957, Public Employee Appointment

- Title: Director of Social Services

No action reported.

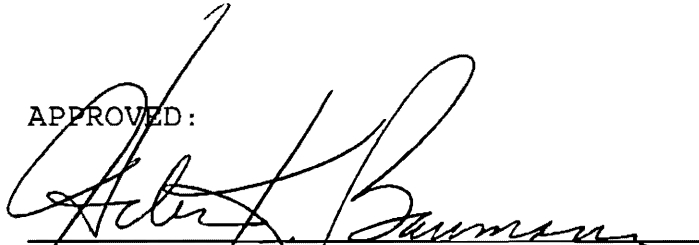
NEW BUSINESS

Closed Session added to the Agenda, at the request of County Counsel, regarding potential litigation relating to the Promontory Project Mello Roos District. DBBaHS

No action reported.


Board of Supervisors Meeting of April 30, 2002 attached hereto and approved by the Board on May 7, 2002.

APPROVED:


HELEN K. BAUMANN, Chair Pro Tem

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Deputy Clerk