

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, June 10, 2002 - 1:30 P.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

CALL TO ORDER and PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF AGENDA

DBBaHS

Social Services Department submitting findings and recommendations of the In-Home Supportive Services (IHSS) Advisory Committee for establishing, pursuant to AB 1682, an employer of record for purposes of collective bargaining for IHSS providers, and recommending the following:

1. Accept the findings of the Committee.
2. Adopt the Committee's recommendations that IHSS continue to be delivered in a mixed mode, comprised of Individual Providers (IPs) and Homemakers.
3. Adopt the Committee's recommendation that a Public Authority (PA) be established to serve as the Employer of Record with the Board of Supervisors acting as the governing body of the PA.
4. Adopt the Committee's additional recommendations as to the necessary actions to be taken to establish the PA and to fulfill its duties once it is established.

BOARD ACTION - Board approved the Committee's recommendations.
HBDBaS

Board of Supervisors Meeting of June 10, 2002 attached hereto and approved by the Board on June 18, 2002.

APPROVED:



DAVID A. SOLARO, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By Margaret E. Moody
Deputy Clerk