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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, January 28, 2003 - 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

HELEN K. BAUMANN
Second District
/ Chairman

RUSTY DUPRAY
First District
First Vice Chairman

CARL BORELLI
Third District
Second Vice Chairman

CHARLIE PAINE
Fourth District

DAVID A. SOLARO
Fifth District

Clerk of the Board
Dixie L. Foote

Chief Administrative Officer
James M. Bourey

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.

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 Chairman.

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of January 14, 2003.

RECOMMENDED ACTION: Approve.

2. Release of Liens (on file with Clerk)

RECOMMENDED ACTION: Authorize Chair to sign.

3. Public Health Department recommending Henry Brzezinski be hired at the fifth step of the salary range for the position of Chief Animal Control Officer effective March 22, 2003.

RECOMMENDED ACTION: Approve.

4. Child Support Services Department recommending Agreement 313-S0311 with Print and Mail, Inc. dba as PNMit in an amount not to exceed \$180,000 for a three year term for electronic processing, document production, mailing, and acceptance of credit card payments for said Department. (Funding provided by state and federal allocations.)

RECOMMENDED ACTION: Authorize Chair to sign.

5. General Services Department recommending the following:

- (1) Rescind action of Board on October 29, 2002, (Item 8), awarding Request for Proposal 03-425-029 for systems furniture to Office Depot;

- (2) Authorize Purchasing Agent to utilize the US Communities Agreement for the purchase of sole source Herman Miller furniture from Miles Treaster and Associates of Sacramento, the only authorized Northern California regional distributor of Herman Miller furniture;

Continued from Page 2

(3) Find competitive bidding would provide no economic benefit to the County in accordance with Ordinance Code;

(4) Authorize Miles Treaster to provide "add-on" purchases and installation of Hon/Maxon systems furniture for workstations already installed;

(5) Authorize blanket purchase order for "Workrite" keyboard trays in the amount of \$15,000 to Miles Treaster, and authorize an increase to the blanket purchase order on an "as needed" basis during the term of the contract; and

(6) Authorize Purchasing Agent to initiate and execute a contract in the amount of \$300,000 with Miles Treaster upon County Counsel review and approval.

RECOMMENDED ACTION: Approve. Recommendations 1, 2, 3, 5 and 6 approved; **recommendation 4 continued off calendar**; and CAO authorized to reduce purchase orders as appropriate. DBBaPS

6. General Services Department recommending award of Bid 03-070-061 for the annual purchase of vehicles for Fleet Management.

RECOMMENDED ACTION: Authorize purchase orders to Harrell Motors of Placerville in the amount of \$166,498, South Shore Motors of South Lake Tahoe in the amount of \$431,006, Thompsons of Placerville in the amount of \$166,417, Senator Ford of Sacramento in the amount of \$172,150, and Maita Chevrolet in the amount of \$43,131 including applicable sales and tire tax with replacement vehicles being funded from the Fleet's Vehicle Replacement Reserve Fund (Non-General Fund), and new additional vehicles being funded within individual requesting department's budget for fixed assets; and authorize additional orders "as requested" if funding is available within the requesting department's budget. **Continued to February 4, 2003 for CAO review.** BPDBaS

7. General Services Department recommending award of Bid 03-675-067 for herbicides for the Department of Transportation (DOT).
RECOMMENDED ACTION: Authorize blanket purchase order to Western Farm Services of Fresno, California in the amount of \$70,000, including sales tax, from DOT's Road Fund (Non-General Fund) for a twelve month term following approval; and authorize an increase to the blanket purchase order "as needed" during the awarded period if funding is available within the requesting department's budget. **Continued to February 4, 2003 for CAO review.** BPDBaS
8. General Services Department recommending award of Bid 03-760-068 for a Caterpillar Model 248 Skid Steer Loader for the Department of Transportation (DOT).
RECOMMENDED ACTION: Authorize purchase order to Holt of California in the amount of \$41,544, including sales tax, from DOT's Road Fund (Non-General Fund). **Continued to February 4, 2003 for CAO review.** BPDBaS
9. General Services Department recommending award of Bid 03-845-069 for test screeners (sieve shakers) for the Department of Transportation.
RECOMMENDED ACTION: Authorize purchase order to Gilson Company, Inc. of Lewis Center, Ohio in amount of \$10,569, including sales tax, from DOT's Road Fund (Non-General Fund). **Continued to February 4, 2003 for CAO review.** BPDBaS
10. General Services Department recommending award of Bid 03-070-070 for three new 4-wheel drive pick-up trucks for the Environmental Management Department.
RECOMMENDED ACTION: Authorize purchase order to Harrell Motors of Placerville in the amount of \$73,159 including applicable sales and tire tax from Environmental Management Department (Non-General Fund), County Service Area 010/Solid Waste and Litter Abatement Program, Special Revenue funds; and authorize additional orders on an "as requested" basis if funding is available within the requesting department's budget. **Continued to February 4, 2003 for CAO review.** BPDBaS

11. General Services Department recommending award for cabling services for the Government Center, Building C, for Information Services to the lowest, responsive bidder, Intelenex, Inc. of Roseville, California in the amount of \$36,800.
RECOMMENDED ACTION: Make findings that it is more economical and feasible to "contract out" the services in accordance with County Ordinance and authorize Chairman to execute Agreement with Intelenex, Inc. upon approval by County Counsel and Risk Management.
12. General Services Department submitting list of surplus property and recommending Board declare same surplus and authorize disposal of same.
RECOMMENDED ACTION: Approve.
13. Auditor/Controller recommending the following consultants to serve the County on an "as requested" basis for future proposed debt issuances, such as assessment district bonds: Fieldman, Rolapp and Associates, Severs, Jordan and Ziegenmeyer, and Economic and Planning Systems.
RECOMMENDED ACTION: Authorize Chairman to sign contracts upon approval of contract language by County Counsel and Risk Management.
14. Sheriff Department requesting authorization to submit an application for Federal Fiscal Year 2002 Federal Emergency Management Agency Supplemental Emergency Operations Planning Grant in the amount of \$90,297 and the Federal Fiscal Year 2002 Federal Emergency Management Agency Citizen Corps and Community Emergency Response Team Supplemental Grant in the amount of \$9,764.
RECOMMENDED ACTION: Authorize Chairman and the Sheriff to sign all related grant application forms.
15. Sheriff's Department submitting for introduction an Ordinance amending Section 544.050 through 5.44.100 of Chapter 5.44 of Title 5 of the County Ordinance Code adjusting fees for alarm permits.
RECOMMENDED ACTION: Waive reading, read by title only, and continue to **February 4, 2003** for adoption.

16. Sheriff requesting Board waive provisions of County Ordinance Code 12.64.040 which prohibits the operation of any motorboat on the water, based on a finding that it is in the best interests of County residents for law enforcement personnel to be trained on the proper use of a Personal Water Craft (PWC) at a swift water class on the South Fork of the American River at Henningson-Lotus Park.

RECOMMENDED ACTION: Approve. Upon adoption of the Agenda, this item was **continued to February 25, 2003** at the request of the Sheriff to allow an opportunity for review by the River Management Advisory Committee.

BBaDPS

17. Transportation Department recommending Resolution rescinding Offer of Dedication for a drainage easement within Lot 26 of Southpointe in El Dorado Hills for Craig and Debora C. Ambroff.

RECOMMENDED ACTION: Adopt Resolution 008-2003.

18. Transportation Department recommending Resolution rescinding Offer of Dedication for a drainage easement within Lot 8 of Vista Del Lago Unit 1 in El Dorado Hills for Southpointe Joint Venture.

RECOMMENDED ACTION: Adopt Resolution 009-2003.

19. Transportation Department recommending Resolution rescinding Offer of Dedication for a drainage easement within Assessor Parcel No. 067-763-09-100 on Clearview Drive in El Dorado Hills for Christopher Struve.

RECOMMENDED ACTION: Adopt Resolution 010-2003.

20. Transportation Department recommending Resolution rescinding Offer of Dedication for a ten-foot wide drainage easement on the northeasterly boundary line of Lot 42 in Village D, Unit 1, El Dorado Hills for Jeff D. and Jeffrey D. Kok.

RECOMMENDED ACTION: Adopt Resolution 011-2003.

21. Transportation Department recommending Resolution summarily vacating (AOE2002-43) ten-foot wide public utilities easements on the northerly, easterly, and southerly boundary lines of Lot 87 in Summit Unit 1, El Dorado Hills for Gail Van Boening.

RECOMMENDED ACTION: Adopt Resolution 012-2003.

22. Transportation Department recommending Resolution summarily vacating (AOE2002-56) the northerly five-feet of a ten-foot wide public utilities easement located on the southerly boundary line of Lot 27 in Marina Woods, Unit 1, El Dorado Hills for the Thompson Living Revocable Trust of August 1, 2001.

RECOMMENDED ACTION: Adopt Resolution 013-2003.

23. Transportation Department recommending Resolution acknowledging, but rejecting at this time, Irrevocable Offer of Dedication (IOD 2003-30) from Craig and Debora C. Ambroff for a drainage easement located within Lot 26 of Southpointe in El Dorado Hills.

RECOMMENDED ACTION: Adopt Resolution 014-2003.

24. Transportation Department recommending Resolution acknowledging, but rejecting at this time, Irrevocable Offer of Dedication (IOD 2002-33) from Southpointe Joint Venture for a drainage easement located within Lot 8 of Vista Del Lago, Unit 1 in El Dorado Hills for the realignment of the drainage system on said property.

RECOMMENDED ACTION: Adopt Resolution 015-2003.

25. Transportation Department recommending the following pertaining to Springfield Ranch Unit No. 1 (TM90-1200):

(1) Accept subdivision improvements as complete;

(2) Reduce Performance Bond 513442S by \$323,412 leaving a balance of \$35,934 to guarantee against defective work, labor done, or defective materials furnished, and release one year after acceptance if no claims are made; and

(3) Hold posted Laborer and Material/Payment Bond 513442S in the amount of \$179,673 to guarantee payment to persons furnishing labor, materials or equipment, and release six months after acceptance if no claims are made.

RECOMMENDED ACTION: Approve.

26. Transportation Department recommending the following pertaining to West Hassler Road/Road Improvement of Agreement:

(1) Accept constructed road widening improvements along Hassler Road from Fruitridge Road to the west boundary of Southfork Ranch Subdivision as complete;

(2) Reduce Performance Bond 74012041838977 by \$189,819 leaving a balance of \$21,091 to guarantee against defective work, labor done or defective materials furnished, and release one year after acceptance if no claims are made; and

(3) Hold posted Payment Bond 74012041838977 in the amount of \$210,910 to guarantee payment to persons furnishing labor, materials or equipment, and release same six months after acceptance if no claims are made.

RECOMMENDED ACTION: Approve.

27. Transportation Department recommending Resolution amending Resolution 245-81 sanctioning the installation of "STOP" signs at various intersections as outlined in said Resolution.

RECOMMENDED ACTION: Adopt Resolution 016-2003.

28. Transportation Department recommending Resolution amending Resolution 252-81 sanctioning "No Parking" and "Park Off Pavement" zones on various roads as outlined in said Resolution.

RECOMMENDED ACTION: Adopt Resolution 017-2003. Resolution adopted with **deletion of paragraph (dd)** and that matter, "No Parking Any Time" zones along the northerly and southerly sides of Tahoe Mountain Road between its intersections with Dundee Circle and Fallen Leaf Road, was continued off calendar. SBDBaP

29. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from Jeff P. Thornhill and Jean Thornhill, and Edward T. Quijada and David F. Blakefield for property in the vicinity of the Cameron Park Airport.

RECOMMENDED ACTION: Approve.

30. Human Resources Department recommending Amendment 002 to Agreement 259-S0210 with Cooperative Personnel Services dba CPS Human Resources Services increasing compensation by \$10,000 to the total amount of \$30,000 for specialized testing and scoring services for selected personnel recruitments, costs associated with the leasing of written tests will be reimbursed to said Department from the Sheriff's Department and other costs will be absorbed within budgeted allocations in Human Resources.
RECOMMENDED ACTION: Authorize Chairman to sign.
31. County Counsel recommending Resolution discharging accountability for unpaid County debt.
RECOMMENDED ACTION: Adopt Resolution 018-2003.
32. County Counsel submitting Fourth Quarter Calendar Year 2002 Collection Report.
RECOMMENDED ACTION: Receive and file.
33. Administration recommending Resolution accepting proposed exchange of property tax increments for the Polanco annexation (APN 076-270-43) to El Dorado Irrigation District (LAFCo Project 02-04).
RECOMMENDED ACTION: Adopt Resolution 019-2003.
34. Administration recommending Risk Management Program Manager be authorized to execute all documents required to secure continued insurance coverage currently provided through California State Association of Counties (CSAC) Excess Insurance Authority (EIA).
RECOMMENDED ACTION: Approve and authorize said Program Manager to work with the Auditor/Controller to process insurance premiums for payment.
35. Administration recommending the purchase of Airport Liability Insurance from Ace USA in the amount of \$14,372 for a one year term commencing February 5, 2003; and recommending the County not purchase extended coverage at an additional cost of \$8,160.
RECOMMENDED ACTION: Approve and authorize Risk Program Manager to execute all documents pertaining to same.

36. Status report on progress of General Plan Update including overview of schedules, availability and review of documents.
RECOMMENDED ACTION: Receive and file.
37. Clerk of the Board advising reappointment of Supervisor Solaro to the Community Action Council and his Assistant, Judi Harkins, as the District V Alternate member, was inadvertently omitted from the Board's Appointment Calendar on January 7, 2003, and recommending Board make said reappointments at this time, for terms to expire January 2007.
RECOMMENDED ACTION: Approve.
38. Supervisor Baumann recommending ratification of Chairman's signature on a Certificate of Recognition to Michael Ziegler presented to him at the Sacramento Metropolitan Chamber of Commerce Annual Installation Dinner held Friday, January 24, 2003, on his successful term as the 2002 Chairman of said Chamber of Commerce Board of Directors.
RECOMMENDED ACTION: Approve.
39. Supervisor Baumann recommending Chairman be authorized to sign a letter supporting the Highway 50 Wagon Train's request for printing services by Folsom State Prison.
RECOMMENDED ACTION: Approve.
40. Supervisor Borelli recommending review of Goals for 2002.
RECOMMENDED ACTION: Direction to staff to work with the Chief Administrative Officer and Department Heads to return to the Board on **March 4, 2003** with a draft of Goals for 2003. (Refer Agenda item 62 for further action in this regard.)
BPDBaS
41. Supervisor Borelli recommending the Board waive all construction permitting and any future property assessments associated with the construction of a gate to be installed by Sacramento Municipal Utility District at the Slab Creek Dam Access Road.
RECOMMENDED ACTION: Approve.

42. Supervisor Paine recommending the appointment of Patricia Lyons to the Kelsey Cemetery District for a term to expire January 2007.

RECOMMENDED ACTION: Approve.

43. County Service Area 010 consideration of Agreement 086-A-02/03-10 with the Mosquito Fire Protection District for the installation of a used oil collection tank for the used oil recovery program.

RECOMMENDED ACTION: Authorize Chairman to sign.

BOARD ACTION - Consent Calendar approved with items 5, 6, 7, 8, 9, 10, 15, 28, 36 and 40 held off for separate action, and with the addition of Department Matters 51, 52 and 53 (upon adoption of the Agenda, item 16 was continued to February 25). BSDBaP

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.

50. Hearing to consider adoption of Resolution 020-2003 for the general vacation of roadways within Green Springs Ranch Unit Nos. 1, 2, and 3 Subdivisions in the El Dorado Hills area; and Chairman be authorized to sign said Resolution and Quitclaim Deed.
- BOARD ACTION** - After hearing testimony pro and con, the public hearing was continued to **February 25, 2003** (set by the Clerk for **2 p.m.**) to facilitate input from residents of Green Springs Ranch and further public outreach by Department of Transportation staff. DPBaBS

51. Public Health Department recommending Budget Transfer 23101 increasing Estimated Revenue by \$60,000 due to the Superior Court's successful application and receipt of a grant from the California Collaborative Justice Courts Project for substance abuse services to juveniles court-ordered to drug treatment in El Dorado and Alpine counties; and Director of said Department be authorized to execute associated documents relating to same that do not increase or decrease total funding or extension of any term. (4/5 vote required)
ADDED TO CONSENT CALENDAR: Approved. BSDBaP

52. Mental Health Department recommending Chairman be authorized to sign Agreement C-2003-53-02 with Alameda County in an amount not to exceed \$80,665 for the term July 1, 2002 through June 30, 2003, with a six month extension in an estimated amount of \$40,664 for mental health services for seriously emotionally disturbed minors on an "as requested" basis for those minors residing at S.T.A.R.S. Group Home. (*For Policy Consideration of the Board of Supervisors*)
ADDED TO CONSENT CALENDAR: Approved. BSDBaP

53. Library Director recommending Chairman be authorized to sign Mini-Grant Contract 010-500-0205-135 with the Children and Families Commission accepting \$8,640 for a term to expire September 20, 2003 for the purchase of books for the bookmobile; and Budget Transfer 23105 increasing Estimated Revenue by \$8,640 as a result of said grant. (*For Policy Consideration of the Board of Supervisors*)
ADDED TO CONSENT CALENDAR: Approved. BSDBaP

54. General Services Department report on interim operations at the Georgetown Airport and public comment on all aspects of the future operations of same. (Continued 11/26/02, Item 51)

BOARD ACTION - After consideration of options for insuring the continued operation and services at the Georgetown Airport, submitted by the General Services Department, the Board approved **Option #1**, directing staff to issue a Request for Proposal (RFP) for Fixed Base Operator (FBO) services at the Georgetown Airport immediately and, on an interim basis, County Airport staff to be responsible for continuation of essential services to the flying public. SBD Ba(n)P(n)

Further, the Board extended the current FBO Lease at the Georgetown Airport, with Stephen G. Cimmarusti dba Skyways Flying Service, through the end of April, 2003. PBaD B(n)S(n)

55. Adoption of Ordinance **4619** implementing Revenue and Taxation Code Section 53(b) that reflects Assembly Bill 1790 which allows property tax relief when grapevines are removed and replaced as a result of Phylloxera Infestation or Pierce's Disease. (Introduced 1/14/03, Item 8)
- BOARD ACTION** - Ordinance 4619 adopted. BPDBaS

56. Planning Department recommending Budget Transfer 23103 transferring \$51,640 from Contingency for EDAW, Inc. for Agreement 353-S0211 for the General Plan. (4/5 vote required)
- BOARD ACTION** - Approved. DBBaPS

57. Planning Department recommending the Cultural Resources Preservation Commission be disbanded and members of the Board of Supervisors be appointed to a subcommittee to work with staff with regard to revisions to El Dorado County Ordinance 4488 addressing the protection and preservation of cultural resources in the County. (Referred 10/0/02, Item 58)

BOARD ACTION - Cultural Resources Preservation Commission **disbanded** and Supervisors Borelli and Paine appointed to a subcommittee to work with staff in making revisions to Ordinance 4488 that will address the protection and preservation of cultural resources in the County. BPDBaS

58. Administration recommending the following pertaining to Health Insurance Portability and Accountability Act (HIPAA) Phase II:

(1) Receive report and presentation on the status of Phase II HIPAA compliance activities;

(2) Approve the designation of El Dorado County as a Hybrid Entity, and approve the recommended organizational structure in relation to current HIPAA regulations;

(3) Direct the Chief Administrative Officer to implement the requirements for a County Privacy Official (CPO) including the establishment of a Compliance Advisory Committee;

(4) Authorize continuation of the HIPAA Project Management Office (PMO) until an orderly transition of administration under a designated Privacy Official is completed;

(5) Direct the PMO/CPO to coordinate Phase III privacy remediation efforts; and

(6) Direct the PMO/CPO to collect and document compliance information from the County's Business Associates under HIPAA regulations.

BOARD ACTION - Approved.

BPDBaS

59. County Counsel recommending a three year extension of the existing Alternative Dispute Resolution (ADR) Contract; and authorizing payments to Superior Court from the ADR Trust Fund.
BOARD ACTION - Approved. BPDBaS
60. Supervisor Dupray requesting a report from County Counsel on the validity of Ordinance 847 pertaining to roads within the Cameron Park Airport District; and, if said Ordinance is valid, Board of Supervisors to consider wording request clarifying the maximum gross weight for aircraft using said Airport. (Referred 10/8/02, Item 57)
BOARD ACTION - Continued to **February 11, 2003** for a report back from County Counsel. DBBaP S(a)
61. Supervisors Dupray and Baumann recommending adoption of Resolution **021-2003** requesting the State Legislature reject the Governor's proposal to eliminate the Vehicle License Fee "backfill" to counties and that the Legislature honor the commitment made to counties in 1998 that reductions to the vehicle license fees would not result in loss of revenue.
BOARD ACTION - Resolution 021-2003 adopted, and Chairman authorized to prepare and sign a letter to the Governor regarding this matter. DSBaBP
62. Supervisor Borelli recommending a Board workshop meeting at Placerville Town Hall on **Monday, March 17, 2003**, with the Planning Commission, Department Heads and appropriate staff to review 2002 issues, challenges and successes, the Board's relationship with staff and the public, and other issues relevant to El Dorado County government, *including goals for 2003 and the County budget*.
BOARD ACTION - Approved. BPDBaS

63. Supervisor Solaro recommending the Board approve the annual membership and revised By-Laws for the El Dorado County Child Care and Development Planning Council. (Continued 1/14/03, Item 69)

BOARD ACTION - Approved.

SBDBaP

BOARD OF SUPERVISORS RECESSED AND CONVENED AS THE EL DORADO COUNTY AIR QUALITY MANAGEMENT DISTRICT BOARD OF DIRECTORS TO CONSIDER THE FOLLOWING:

64. Environmental Management Department recommending approval of the following Motor Vehicle Emission Reduction Projects,' 2002/2003 Request for Proposal Applications and Chairman be authorized to sign the following:

(1) **Agreement AQMD DMV 2002-01** with El Dorado County Transit Authority in an amount not to exceed \$460,962 for the Cambridge Road Park and Ride Project;

(2) **Agreement AQMD DMV 2002-02** with El Dorado County Transit Authority in an amount not to exceed \$30,000 for the Apple Hill Shuttle Project; and

(3) **Agreement AQMD DMV 2002-03** with El Dorado County Department of Transportation in an amount not to exceed \$27,000 for replacement of the paratransit vehicle at South Lake Tahoe.

BOARD ACTION - Approved.

DBBaPS

DIRECTORS OF THE EL DORADO COUNTY AIR QUALITY MANAGEMENT DISTRICT ADJOURNED.

TIME ALLOCATION - 10:00 A.M.

70. Presentation by Kathleen Walker, El Dorado County Child Care and Development Planning Council.

No action taken.

ITEMS TO/FROM SUPERVISORS

CAO REPORTS/COMMENTS

ADJOURNMENT

CLOSED SESSION ROSTER**Regular Meeting of the Board of Supervisors****January 28, 2003 - 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:

- Gigena vs County;
No action reported.
- Murphy vs County of El Dorado, Worker's Compensation Claim Settlement, WCAB, SAC Claim 0297001.
No action reported.

Section 54956.9(b), Anticipated litigation:

- Significant exposure to litigation;
No action reported.
- Pending administrative proceeding.
Title: Erik Schlueter, Deputy District Attorney.
BOARD ACTION - By a unanimous vote the Board authorized retention of the law firm of Livingston and Mattesich of Sacramento to represent the County in that matter, and authorized funding of that contract through County Risk Management.

Section 54956.9(c), Anticipated litigation:

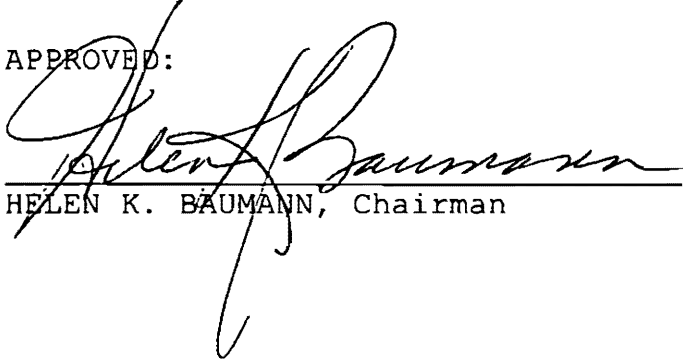
- Initiation of litigation.
BOARD ACTION - By a unanimous vote the Board authorized initiation of one piece of litigation, the nature and title of which will be made public once the litigation is initiated.

Section 54957, Public Employee Performance Evaluation:

- Library Services Director
- Department of Transportation Director
- Veterans Services Officer
No action reported.

Board of Supervisors Meeting of January 28, 2003 attached hereto and approved by the Board on February 4, 2003.

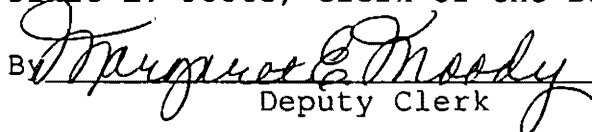
APPROVED:


HELEN K. BAUMANN, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

By


Deputy Clerk