


Board of Supervisors Meeting of February 24, 2004 attached hereto and approved by the Board on March 2, 2004.

APPROVED:

  
\_\_\_\_\_  
RUSTY DUPRAY, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

By   
Deputy Clerk

A G E N D A A D D E N D U M N O . 1

**.Regular Meeting of the Board of Supervisors  
County of El Dorado**

**February 24, 2004 - 8:00 A.M.**

BOARD OF SUPERVISORS MEETING ROOM  
330 Fair Lane, Building A  
Placerville, California

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**DEPARTMENT MATTERS**

58. General Services Department recommending adoption of Resolution 061-2004 authorizing the Director of said Department to execute an application for Federal Aviation Administration (FAA) funding for the installation of an instrument approach landing aid and security fencing at the Georgetown Airport.  
**BOARD ACTION - Resolution 061-2004 approved. 42135**
59. General Services Department recommending adoption of Resolution 062-2004 authorizing the Director of said Department to execute an application for Federal Aviation Administration (FAA) funding to design and construct a service road to provide access to the eastern end portion of the Placerville Airport.  
**ADDED TO CONSENT CALENDAR: Resolution 062-2004 adopted. 35124**

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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, February 24, 2004 - 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

**RUSTY DUPRAY**  
First District  
Chairman

**HELEN K. BAUMANN**  
Second District

**JAMES R. SWEENEY**  
Third District

**CHARLIE PAINE**  
Fourth District  
First Vice Chairman

**DAVID A. SOLARO**  
Fifth District  
Second Vice Chairman

Clerk of the Board  
Dixie L. Foote

Chief Administrative Officer  
Laura S. Gill

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 Monday 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  
CLOSED SESSION REPORTS**

**ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR**

At this time the Board will make any necessary additions, deletions, or corrections to the Agenda; determine matters to be added to or removed from the Consent Calendar; and with one motion adopt the Agenda and approve the Consent Calendar.

**BOARD ACTION** - Agenda adopted with items 5 and 32 pulled from the Consent Calendar for separate action, and Department Matters 52, 53, 54 and 59 added to the Consent Calendar for approval. 35124

**PRESENTATION** honoring those individuals selected by their District Supervisor to receive the "Volunteer of the Year" Award for 2003.

**PRESENTATION** of Certificates of Recognition to past American Legion Commanders Paul K. Lymon and H.C. Emrie, III.

**PRESENTATION** proclaiming the week of March 15 - 20, 2004 as "Small Business Week" in El Dorado County. 23145

**OPEN FORUM**

**CONSENT CALENDAR**

1. Approval of Board of Supervisors Conformed Agendas (Minutes) of Regular Meeting of February 10, 2004 and Special Meeting of February 13, 2004.  
**RECOMMENDED ACTION:** Approve.
2. Releases of Lien (on file with Clerk)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
3. Human Services Department recommending Agreement 154-S0410 with Alpine County for a two year term clarifying the responsibilities of each party in the provision of adoption services to Alpine County.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

4. Human Services Department recommending Memorandum of Understanding (MOU) A-4-32 between Area 4 Agency on Aging, a Joint Powers Authority (Planning and Service Area 4), El Dorado County Area Agency on Aging (Planning and Service Area 29), and San Joaquin County Department of Aging and Community Services (Planning and Service Area 11) for the term July 1, 2003 through June 30, 2006 for Health Insurance Counseling and Advocacy Program (HICAP) services in El Dorado County.  
**RECOMMENDED ACTION:** Authorize Chairman to sign, noting MOU is retroactive as to term due to delayed pending concurrence on indemnity language by the respective counsels for the three counties.
  
5. General Services Department, on behalf of Supervisor Baumann recommending Funding Agreement 345-F0411 with Pleasant Valley Grange No. 675 in the amount of \$30,000 in Community Enhancement Funds for a term to expire July 1, 2005 to assist with the grange building repair project.  
**RECOMMENDED ACTION:** Authorize Chairman to sign. 34125
  
6. Assessor advising that Revenue and Taxation Code Section 5108 was repealed by the Legislature effective January 1, 2003 and all rebate of property tax applications received prior to the repeal date have been satisfied and applicants fully rebated; and recommending repeal of Board of Supervisors Policy J-4, Rebate of Property Taxes - Revenue and Taxation Code Section 5108 - Economic Revitalization, to conform with the existing State law.  
**RECOMMENDED ACTION:** Approve.
  
7. Transportation Department recommending an Amendment to the Sacramento Area Council of Governments (SACOG) Cooperative Agreement (PSS 241) extending the expiration date from March 15, 2004 to September 30, 2004 for the funding mechanism and administration of the U.S. 50 Corridor Outreach Project. (Amendment will not affect the not to exceed dollar amount.)  
**RECOMMENDED ACTION:** Authorize the Director of said Department to execute the Amendment upon review and approval by County Counsel.

8. Transportation Department recommending the following pertaining to Bass Lake Village, Unit 10 (TM96-1322):
- (1) Accept the subdivision improvements as complete;
  - (2) Adopt Resolution accepting the streets into the County Maintained Mileage System;
  - (3) Reduce Performance Bond S505760 by \$1,468,984.50 leaving a balance of \$163,220.50 to guarantee against defective work, labor done, or defective materials furnished and release one year after acceptance if there are no claims; and
  - (4) Hold posted Laborers and Materialsmen Bond S505760 in the amount of \$816,103 to guarantee payment to persons furnishing labor, materials or equipment and release in six months if there are no claims.
- RECOMMENDED ACTION:** Approve and adopt Resolution 043-2004.
9. Transportation Department recommending Agreement with Pacific Gas and Electric (PGandE) Company in the amount of \$18,767.50 to relocate two PGandE utility poles, one at no cost and one at County expense, for the White Rock Road widening project. (Funding: Road Impact Fees)
- RECOMMENDED ACTION:** Authorize Chairman to sign.
10. Transportation Department recommending the following due to the construction of improvements in the Long View Estates, Unit No. 2, Lots 16 and 15 in the Placerville area:
- (1) Adopt Resolution of Vacation (AOE 2004-01) to terminate and abandon the rejected Offer of Dedication for a drainage easement located along the northerly boundary line of APB 325-410-04-100 for Gerald S. and Carol C. Hoekstra; and
  - (2) Adopt Resolution acknowledging but rejecting the Offer of Dedication (IOD 2004-01) for a replacement drainage easement located along the southerly boundary line of APN 325-410-03-100 from the Mahalich Family Revocable Living Trust dated July 1, 1997, Norman J. and Lily S. Mahalich, Trustees.
- RECOMMENDED ACTION:** Adopt Resolution Nos. 044-2004 and 045-2004.

11. Transportation Department recommending Resolution summarily vacating (AOE 2004-04) two five-foot wide and one ten-foot wide public utilities easements on the side and rear boundary lines of Governors West Subdivision, Lot 28, in El Dorado Hills (APN 112-543-02-100), requested by Michael F. and Kimberley K. Sichler.

**RECOMMENDED ACTION:** Adopt Resolution 046-2004.

12. Transportation Department recommending Resolution summarily vacating (AOE 2004-05) the southeasterly five-feet of a ten-foot wide public utilities easement on the northwesterly boundary line of Fairchild Village Unit No. 4, Lot 277, in El Dorado Hills (APN 067-682-17-100), requested by Earl and Christina Carroll.

**RECOMMENDED ACTION:** Adopt Resolution 047-2004.

13. Chief Administrative Office recommending a one-year extension of Bid 03-290-079 for a term to expire March 4, 2005 for guardrail materials for the Department of Transportation.

**RECOMMENDED ACTION:** Authorize an increase to the blanket purchase order to Interstate Sales, Inc. of Auburn, California in the amount of \$30,000 and an increase to same on an "as needed" basis during the awarded period if funding is available within the department's budget. (Funding: Road Fund - Non General Fund)

14. Chief Administrative Office recommending the Board find it is more economical and feasible to "contract out" for adoption promotion and supportive services in accordance with County Ordinance 3.13, Section 3.13.030.

**RECOMMENDED ACTION:** Award Request for Proposal 04-918-069 to Lilliput Children's Services of Sacramento in an amount not to exceed \$21,919 for a three-month term and authorize Chairman to sign an Agreement upon approval by County Counsel and Risk Management. (Funding: Non General Fund/Grant)

15. Chief Administrative Office recommending the Board find it is more economical and feasible to "contract out" for adoption promotion and supportive services in accordance with County Ordinance Section 3.13.030.  
**RECOMMENDED ACTION:** Award Request for Proposal 04-918-068 to Lilliput Children's Services of Sacramento, California in an amount not to exceed \$21,562.50 for a three month term and authorize Chairman to sign Agreement 136-S0411 for specialized training for adoptive parents. (Non General Fund/AB 2198 Grant)
16. Chief Administrative Office recommending Resolutions amending the Records Disposition Schedules for the Chief Administrative Office/Human Resources Division and Public Health/Ambulance Billing Division.  
**RECOMMENDED ACTION:** Adopt Resolutions 049-2004 and 060-2004.
17. Chief Administrative Office, on behalf of the El Dorado County Chamber of Commerce, submitting California State Fair Counties Exhibits Authorization and Appointment form designating the Chamber as the organization responsible for the County's exhibit at the 2004 State Fair.  
**RECOMMENDED ACTION:** Authorize Chairman to sign and any award money to be paid to the Chamber.
18. Risk Management recommending the following pertaining to the Sacramento Placerville Transportation Corridor Joint Powers Authority (JPA):  
(1) Authorize the Risk Manager to sign the California State Association of Counties (CSAC) Excess Insurance Authority (EIA) "Request to Add Coverage for Public Entity" forms for General Liability II, Workers Compensation, and Crime Bond;  
(2) Direct the Risk Manager to take necessary measures to assure the County obtains the indicated insurance coverage through CSAC EIA; and  
(3) Drop the Special Liability Insurance Program coverage following CSAC EIA approval of coverage and request a return of the remaining premium. (Due to early policy cancellation the savings is estimated to be \$15,000.)  
**RECOMMENDED ACTION:** Approve.



19. Public Health Department recommending, approval in concept, of the submission of an application to the American Humane Association for a Meacham Foundation Grant in the approximate amount of \$4,000 to be used by Animal Control to purchase equipment for a modular feline isolation building previously approved by the Board for construction at the site in Placerville.  
**RECOMMENDED ACTION:** Approve.
  
20. Public Health Department recommending the Board approve an Application to the Department of Health and Human Services Agency for Healthcare Research and Quality for a "Transforming Healthcare Quality through Information Technology Planning" Grant in the amount of \$200,000 for the term September 2004 through August 2005 to strengthen the health care delivery system of the poor and underserved populations of the County; and authorize solicitation of letters of support from local and County agencies and other documents as required by the Grant Application process.  
**RECOMMENDED ACTION:** Approve.
  
21. Public Health Department recommending Amendment 002 to the Prehospital Advanced Life Support and Dispatch Services Agreement with El Dorado County Regional Prehospital Emergency Services Operations Authority (Western Slope JPA) describing expectations and regulations pertaining to standby services, appending a Health Information Portability and Accountability (HIPAA) Business Associate Agreement as required by law, and describing new ambulance marking specifications.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
  
22. Public Health Department submitting Independent Auditor's Reports and Financial Statements prepared by John Warden, Certified Public Accountant, for County Service Areas 3 and 7 and Management Response from the Western Slope Joint Powers Authority for ambulance services for the period July 1, 2002 through June 30, 2003.  
**RECOMMENDED ACTION:** Receive and file.

23. General Services Department recommending Memorandum of Understanding with El Dorado Hills Community Services District for Open Space Management Plan within the boundaries of Creekside Greens Subdivision which includes two drainage zones of benefit.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
24. Human Services Department recommending Resolution authorizing Director of said Department to submit an application to State Department of Housing and Community Development for an Emergency Housing and Assistance Program Capital Development forgivable loan in the amount of \$480,365 to renovate the basement of County-owned facility at 935 B Street, Placerville, to serve as a temporary shelter for at-risk seniors and, if approved, authorize the Director to sign the Agreement and subsequent amendments.  
**RECOMMENDED ACTION:** Adopt Resolution 050-2004.
25. Human Services Department recommending measures as outlined in Agenda Transmittal dated February 11, 2004 reflecting the County's cooperation and support of the Food Bank of El Dorado County in its efforts to address hunger and nutrition needs.  
**RECOMMENDED ACTION:** Approve.
26. Chief Administrative Office submitting list of property to be declared surplus and disposed of.  
**RECOMMENDED ACTION:** Approve.
27. Chief Administrative Office recommending amendment of Authorized Personnel Allocation Resolution 305-2003 transferring position of Privacy/ Compliance Officer from Chief Administrative Office to Public Health Department; and directing Public Health Department to provide through activities of the Privacy/Compliance Officer, coordination and technical assistance as needed by other County departments to maintain Health Insurance Portability and Accountability Act (HIPAA) compliance and to charge those departments for such pro-rated services at cost. (Net County Cost savings offset by equal added cost absorbed by salary savings in the Public Health Department)  
**RECOMMENDED ACTION:** Adopt Resolution 052-2004.

28. Risk Management recommending letter to Governor Schwarzenegger and local legislators supporting the Governor's proposal for workers' compensation reform.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
29. Transportation Department submitting information relative to the Impact Fee Program as required by Government Code Section 66006.  
**RECOMMENDED ACTION:** Receive and file.
30. Agriculture, Weights and Measures Department, recommending Agreement with the National Fish and Wildlife Foundation providing \$13,000 in federal funds for the Lake Tahoe Weed Survey and Eradication Project; and Budget Transfer 24094 increasing Estimated Revenue by \$13,000 for same.  
**RECOMMENDED ACTION:** Authorize Chairman to sign, noting Agreement was not received by the Department until January 21, 2004.
31. University of California Cooperative Extension recommending Budget Transfer 24087 increasing Estimated Revenue by \$2,000 in Water Agency funds to assist in conducting a Farm Water Quality Short Course.  
**RECOMMENDED ACTION:** Approve.
32. Supervisor Baumann recommending the County Surveyor be authorized to prepare a Certificate of Compliance requested by the Pioneer Fire Protection District (APN 041-250-26) and a refund/waiver of fees pertaining to said Certificate for a new fire station.  
**RECOMMENDED ACTION:** Approve. 23145
33. Supervisor Sweeney recommending a Joint Powers Agreement for formation of the El Dorado Water and Power Authority among El Dorado County, El Dorado County Water Agency, El Dorado Irrigation District and Georgetown Divide Public Utility District.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

34. County Service Area 10 consideration of a sole source purchase of two Hibon HH4283 blowers to be installed at the Environmental Management Treatment Plant.  
**RECOMMENDED ACTION:** Dispense with competitive bidding procedures in accordance with Section 3.12.130E of the County Ordinance and authorize purchase order to California Tank and Pneumatics, Inc. of Lodi, California in the amount of \$25,734.52 for same.
35. Human Resources recommending Letter of Agreement with El Dorado County Employees Association, Local 1 defining employment provisions for Seasonal Senior Engineering Technician and Seasonal Engineering Technician/Engineering Aide positions.  
**RECOMMENDED ACTION:** Authorize Chairman to sign, extending the provisions one additional year to provide the Department of Transportation more time to determine the viability of this program.
36. Human Resources recommending Resolution granting an equity increase for Eligibility Worker I/II/III positions in the General Bargaining Unit and Eligibility Supervisor I position in the Supervisory Bargaining Unit, and adoption of the Memorandum of Understanding (MOU) with the El Dorado County Employees Association, Local 1 for the term October 4, 2003 through December 31, 2004.  
**RECOMMENDED ACTION:** Adopt Resolution 058-2004 and authorize Chairman to sign the MOU.
37. Planning Department recommending Amendment 002 to Agreement PLS-01-03 with Economic and Planning Systems (EPS) extending the term to February 26, 2005 to review and update the Ecological Preserve and Rare Plant Mitigation In-Lieu Fee Program.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
38. County Counsel recommending Resolution authorizing the Placerville Union Elementary School District to issue and sell bonds on its own behalf, in lieu of the County acting as issuer of the bonds.  
**RECOMMENDED ACTION:** Adopt Resolution 059-2004.

**END CONSENT CALENDAR**

**CAO REPORT/COMMENTS**

**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 disbursement of excess proceeds in the amount of \$37,118.73 to Mary L. Mitchell and the amount of \$37,118.72 to Dale L. Mitchell (Tax Deeded Land Sale 11/1/2002 - APN 025-804-01-100).

**BOARD ACTION** - Board directed the Auditor-Controller to make the payment in accordance with the outcome of the hearing; payment to be made as title is held unless the contrary has been shown by some paperwork provided to the County, or other advice is proffered by County Counsel. 34125

51. General Services Department recommending the following pertaining to the sale of the Takela surplus lot (APN 027-364-24):

(1) Adopt Resolution of Acceptance **048-2004** acknowledging the receipt and approval of the bid submitted by John Cefalu for the purchase of said property in the amount of \$196,797.00; and

(2) Authorize the Chairman to sign all escrow instructions, purchase and sale agreement, and other documents necessary to close escrow subject to prior review and approval by County Counsel. (Proceeds from sale will benefit the Accumulated Capital Outlay fund.) (4/5 vote required)

**BOARD ACTION** - Recommendations approved, and General Services authorized to work with the County Surveyor's office to provide the appropriate survey of the property together with the filing of the regular survey, and the County Surveyor was authorized to backcharge the ACO fund for the amount of that work.

35124

52. General Services Department recommending Chairman be authorized to sign Amendment 1 to Lease Agreement 237-L0111 with Chris Fusano dba Investment Properties for office space located at 694 Pleasant Valley Road, Suite 9, Diamond Springs to formally change the occupancy to In-Home Supportive Services Public Authority to assure reimbursement from funding sources and transfer fiscal responsibility from the Public Guardian to said Authority. (Funding: Non General Fund)

**ADDED TO CONSENT CALENDAR:** Approved. 35124

53. Human Services Department recommending the following:
- (1) Adopt Resolution **051-2004** authorizing the Chairman to sign Amendment 001 to Agreement CB-0304-29 with the California Department of Aging increasing the maximum amount payable by \$25,605 from \$355,952 to \$381,557 for the term July 1, 2003 through June 30, 2004 for the Community Based Services Brown Bag Program; and
  - (2) Approve Budget Transfer 24098 increasing Estimated Revenue and corresponding expenditures by \$25,605 for same, noting said Amendment will provide funding for the Food Bank of El Dorado County. (4/5 vote required)

**ADDED TO CONSENT CALENDAR:** Approved. 35124

54. Public Health Department recommending Chairman to be authorized to sign a letter authorizing assignment of the California Children's Services Medical Therapy Unit Billing Services Agreement with Health Management Systems, Inc. (HMS) to its new company, Accordis, Inc., due to a reorganization effective December 22, 2003 that created the HMS Holdings Corporation, under which the Provider Services Division was renamed Accordis.

**ADDED TO CONSENT CALENDAR:** Approved. 35124

55. Supervisor Dupray advising that several counties have adopted ordinances restricting emission from idling vehicles, encouraging "green contracting" and establishment of "low emission fleets", said ordinances were enacted upon the recommendations of the Sacramento Ozone Summit held in October of 2002; and further recommending review of model ordinance language and discussion of the need for such ordinances in El Dorado County with direction to the Air Quality Management District staff to study the language and need for such ordinances in the County taking into consideration cost and enforcement.  
**No formal action taken; however, by consensus, Environmental Management Department was directed to continue working on this and provide the Board with updates sometime soon.**
56. Supervisor Dupray requesting Board clarification pertaining to the alternate position or positions on the El Dorado County Transportation Commission.  
**BOARD ACTION** - To emphasize the Board's position that only a member of the Board of Supervisors should serve as an alternate to members of the Board of Supervisors that serve on the El Dorado County Transportation Commission, the Board reaffirmed that Supervisors Baumann, Dupray and Paine serve as members of said Commission, and Supervisor Sweeney is the alternate member, serving as alternate to all three. 34125

57. Chief Administrative Officer reporting on proposed action plan relating to retirement incentives and the feasibility of current year furloughs. (Referred 2/13/04)

**BOARD ACTION** - Finding there is a lack of funds for fiscal year 2004-05 and uncertainty of receiving State funds for fiscal year 2003-04, the Board declared **temporary layoff periods** for all employees in the following departments which are funded through discretionary General Fund revenues: Board of Supervisors, Chief Administrative Office (including Human Resources and Information Technology), Auditor-Controller, Treasurer-Tax Collector, Assessor, County Counsel, Surveyor, General Services, Agriculture, Recorder-Clerk, Planning, Veterans Services, Library, and University of California Cooperative Extension; and the Board directed that each of those departments shall work with each of their employees and the CAO to see that all of their employees will take five temporary layoff days between now and June 15, 2004. Further, the Board directed the CAO to work with the Public Defender and District Attorney to schedule employees of their departments to take one temporary layoff day, preferably on March 31, 2004, or an alternative; and County Counsel and the Auditor-Controller were requested to research the appropriate method for handling a similar decrease in pay for elected officials. Finally, the Board received and filed the CAO's report on a **retirement incentive program** that would provide two years of additional service credit benefits ("golden handshake") to specified classifications, and directed the CAO to meet and discuss same with the employee unions and place the matter back before the Board on **March 2, 2004.**

35124

58. (Refer to Agenda Addendum attached.)
59. (Refer to Agenda Addendum attached.)



**TIME ALLOCATIONS - 10:00 A.M.**

60. Hearing to consider adoption of Resolution 053-2004 adjusting the existing Interim Highway 50 Corridor Variable Traffic Impact Mitigation Fees.  
**BOARD ACTION** - Hearing no protests, **Resolution 053-2004** adopted. 4215 3(n)
61. Hearing to consider adoption of Resolution 054-2004 adjusting the existing West Slope Traffic Impact Mitigation Fees and Resolution 055-2004 adjusting the Traffic Impact Mitigation Fees for the State System's Capacity and Interchanges.  
**BOARD ACTION** - Hearing no protests, **Resolutions 054-2004 and 055-2004** adopted. 42135
62. Hearing to consider adoption of Resolution 056-2004 adjusting the existing El Dorado Hills/Salmon Falls Road Impact Fees to reflect a 3.3% inflation adjustment.  
**BOARD ACTION** - Hearing no protests, **Resolution 056-2004** adopted. 42135
63. Hearing to consider adoption of Resolution 057-2004 adjusting the Bassi Road Corridor Road Improvement Fee to reflect \$861 per dwelling unit.  
**BOARD ACTION** - **Resolution 057-2004** adopted. 34125

**ITEMS TO/FROM SUPERVISORS****ADJOURNMENT**

**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

**February 24, 2004 - 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:**

- El Dorado County vs Gale A. Norton, et al, United States District Court, Eastern District Case CIV.S-02-1818 GEB DAD; and El Dorado County vs California Department of Transportation, et al, Superior Court of California - County of Sacramento Case 03CS00003.  
**No action reported.**
  
- Estate of Steven Wallen, et al vs County of El Dorado, et al, United States District Court Case No. CIV.S-02-2144 DFL JFM.  
**No action reported.**

**Section 54956.9(c), Anticipated litigation:**

- Initiation of litigation. Title: 77 Acre Fee-to-Trust Transaction in Shingle Springs by Bureau of Indian Affairs.  
**No action reported.**