

Original Minutes of the Regular Meeting of the Board of Supervisors on January 4, 2005, attached hereto and approved by the Board on January 11, 2005.

APPROVED:

*Charlie Paine*  
\_\_\_\_\_  
**CHARLIE PAINE** Chairman  
January 11, 2005

ATTEST:

Cindy Keck, Clerk of the Board

By *Cynthia Johnson*  
\_\_\_\_\_  
Deputy Clerk, January 11, 2005

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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**

*Tuesday, January 4, 2005 - 1:00 P. M.*

BOARD OF SUPERVISORS MEETING ROOM  
330 Fair Lane  
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  
Cindy Keck

Chief Administrative Officer  
Laura S. Gill

County Counsel  
Louis B. Green

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**CALL TO ORDER**

1. Board may consider adoption of a Resolution declaring a local emergency if it is found that conditions of extreme peril to the safety of persons and property exists. (Item 54, 12/14/2004)
  
2. Environmental Management recommending the Board repeal Resolution 343-2004 and adopt Resolution 001-2005 setting for election on the March 8, 2005 Special Election, a Special Ballot Measure establishing a special tax for mosquito abatement services within County Service Area 007; said Resolution is necessary to make minor non-substantive modifications to said measure deleting references to a Zone of Benefit.

**Due to a lack of quorum, this meeting was adjourned, however, Supervisors Dupray and Sweeney individually recommended these items be approved at the Regular Meeting of the Board of Supervisors on January 11, 2005.**

CLOSED SESSION

Section 54957.6, **Conference with Labor Negotiator:**

- County Negotiator: Director of Human Resources and Robert Muszar, Industrial Employers and Distributors Association (IEDA).  
Employee Organization: County Counsel Association and El Dorado County Employees Association, Local 1.