

Original Minutes of the Special Meeting of the Board of Supervisors on May 31, 2005, attached hereto and approved by the Board on June 7, 2005.

APPROVED:

Charlie Paine

Charlie Paine, Chairman
June 7, 2005

ATTEST:

Cindy Keck, Clerk of the Board

By *[Signature]*

Deputy Clerk, June 7, 2005

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CONFORMED AMENDED AGENDA

**Special Meeting of the Board of Supervisors
El Dorado County, California**

Tuesday, May 31, 2005 - 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

CHARLIE PAINE
Fourth District
Chairman

RUSTY DUPRAY
First District

HELEN K. BAUMANN
Second District

JAMES R. SWEENEY
Third District
Second Vice Chairman

DAVID A. SOLARO
Fifth District
First Vice Chairman

Clerk of the Board
Cindy Keck

Chief Administrative Officer
Laura S. Gill

County Counsel
Louis B. Green

CALL TO ORDER

Board to review and possibly approve staff recommendations on requested terms and conditions to be submitted to the El Dorado County Local Agency Formation Commission (LAFCO) regarding the potential incorporation of El Dorado Hills, including action on any revenue neutrality agreement proposed as a result of ongoing negotiations with incorporation proponents.

BOARD ACTION - The Board acted as follows:

- Requested from the City of El Dorado Hills, in the event of its incorporation, a five year payback of the first years expenses forwarded by El Dorado County to begin at the end of the City's first fiscal year.

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- Directed that the proposal by the County request the Local Agency Formation Commission (LAFCO) impose a condition that both general fund and road district revenue neutrality payments would continue for a period of not less than 40 years commencing in fiscal year 2012/2013 and LAFCO provide that any revenue neutrality payments be adjusted from fiscal year 2003/2004 by the rate of increase in assessed value within the newly incorporated city.
- Directed that the conditions adopted by LAFCO clearly specify that the County would be entitled to withhold payments due to the County from property tax revenues collected by the County. 341 2(np) 5(np)

CLOSED SESSION:

Section 54956.9(c) - Anticipated Litigation:

- Initiation of Litigation. One (1) potential case.
No action reported.