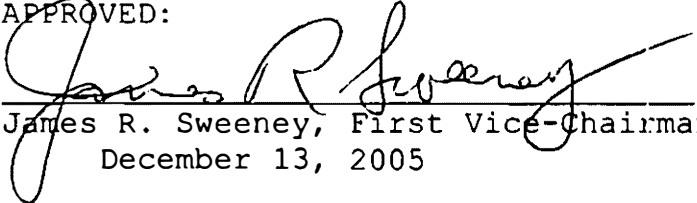


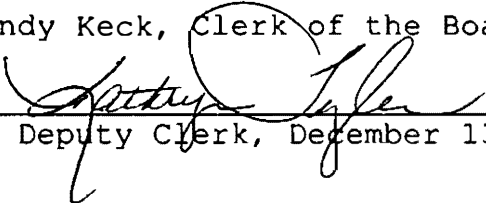
Original Minutes of the Regular Meeting of the Board of Supervisors on December 6 , 2005, attached hereto and approved by the Board on December 13, 2005.

APPROVED:


James R. Sweeney, First Vice-Chairman
December 13, 2005

ATTEST:

Cindy Keck, Clerk of the Board

By 
Deputy Clerk, December 13, 2005

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, December 6, 2005 - 10:00 A.M.

SOUTH LAKE TAHOE CITY COUNCIL CHAMBERS
1900 Lake Tahoe Boulevard
South Lake Tahoe, 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
Second Vice Chair

JAMES R. SWEENEY
Third District
First Vice Chairman

NORMA SANTIAGO
Fifth District

Clerk of the Board
Cindy Keck

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.

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

TAPE 1

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 - Item 27 pulled from the Consent Calendar for separate action prior to Swearing in Ceremony. 1324

The Honorable Suzanne Kingsbury to conduct the Swearing in Ceremony of Norma Santiago as the El Dorado County Supervisor representing District V.

Agenda adopted with item 38 pulled from Consent Calendar for separate action; items 51, 52, 53 and 57 added to Consent Calendar for approval; and items 31 and 56 continued to **December 13, 2005**. Consent Calendar approved as modified. 13245

OPEN FORUM

CONSENT CALENDAR

1. Approval of the Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, November 15, 2005.

RECOMMENDED ACTION: Approve.

2. Public Health Department recommending Chairman be authorized to sign the Declaration of Intent for Fiscal Year 2005/2006 authorizing said Department to contract back the administration of the County's Emergency Medical Services Appropriation (EMSA) for Fiscal Year 2005/2006 for the Physicians Uncompensated Care Program.

RECOMMENDED ACTION: Approve.

3. Public Health Department recommending Chairman be authorized to sign Amendment 01 to Agreement 427-PHD0305 with BtB Software increasing compensation amount by \$15,000 to \$92,000 to provide funding for additional travel and training for Public Health staff for the BtB Public Health Department Laboratory Management Program. (Funding: Federal Bioterrorism Funding Grant)

RECOMMENDED ACTION: Approve.

4. Public Health Department recommending Chairman be authorized to sign the following pertaining to Proposition 36 Alcohol/Drug Treatment Services Provider Amendments reallocating funding for fiscal year 2005/2006:

- a) Amendment 01 to Agreement 449-PHD0505 with Progress House, Inc. increasing compensation by \$29,000 to \$148,737; and

- b) Amendment 01 to Agreement 450-PHD0505 with Sierra Recovery Center increasing compensation by \$15,000 to \$87,056. (Funding: Department of Alcohol and Drug Programs)

RECOMMENDED ACTION: Approve.

5. Public Health Department recommending Chairman be authorized to sign Budget Transfer 26029 and the following amendments to Alcohol/Drug Treatment and Prevention Program Services Provider Agreements reallocating and increasing funding by \$155,122 and clarifying contract language for fiscal year 2005/2006:

- (1) Amendment 01 to Agreement 438-PHD0505 with EDCA Lifeskills;

- (2) Amendment 01 to Agreement 439-PHD0505 with Family Connections El Dorado, Inc.;

Item 5 continued to Page 4

Item 5 continued from Page 3

(3) Amendment 01 to Agreement 440-PHD0505 with New Morning Youth and Family Services, Inc.;

(4) Amendment 01 to Agreement 441-PHD0505 with Progress House, Inc.;

(5) Amendment 01 to Agreement 442-PHD0505 with Sierra Recovery Center; and

(6) Amendment 01 to Agreement 443-PHD0505 with Tahoe Youth and Family Services. (Funding: Department of Alcohol and Drug Programs, increased allocation from the State)

RECOMMENDED ACTION: Approve.

6. Public Health Department recommending Chairman be authorized to sign Agreement 492-PHD1005 with Barton Memorial Hospital in the amount of \$11,000 for a term through June 30, 2006 to provide funding to purchase health screening services equipment for participation in the Health & Wellness Program. (Funding: Tobacco Settlement funding received prior to fiscal year 2004/2005)

RECOMMENDED ACTION: Approve.

7. Child Support Services recommending Chairman be authorized to sign Agreement 404-S0611 with Laboratory Corporation of America Holdings in the amount of \$18,000 for the term November 25, 2005 through November 24, 2006 to provide genetic testing to determine paternity on an "as-requested" basis for said Department. (Funding: State/Federal Funding)

RECOMMENDED ACTION: Approve.

8. Sheriff's Department recommending Chairman be authorized to sign Agreement 351-S0611 with Ellen G.I. Clark, M.D., in the amount of \$35,000 for the term January 6, 2006 through January 5, 2007 to provide forensic pathology services on an "as-requested" basis for said Department's Coroner's Section. (Funding: General Fund)
RECOMMENDED ACTION: Approve.
9. Sheriff's Department recommending Chairman be authorized to sign Budget Transfer 26008 increasing revenue by \$2,294 and increasing contingency for Asset Seizure encumbrances that rolled from Fiscal Year 2004/2005 into Fiscal Year 2005/2006.
RECOMMENDED ACTION: Approve.
10. Sheriff's Department recommending Chairman be authorized to sign Agreement 006-S0611 with Identix Incorporated in the amount \$38,861.21 for the term July 1, 2005 through June 30, 2006 to provide maintenance services on nine LIVESCAN fingerprint machines for various County Departments for the Sheriff's Department. (Funding: Livescan Trust Account/Special Revenue Fund)
RECOMMENDED ACTION: Approve.
11. Sheriff's Department recommending Chairman be authorized to sign Agreement 350-S0611 with Central Valley Toxicology, Inc. in the amount of \$11,000 for a term of one year to provide selected forensic toxicology testing and analysis services on an "as-requested" basis for said Department. (Funding: General Fund, Sheriff's Department Fiscal Year 2005/2006)
RECOMMENDED ACTION: Approve.

12. Sheriff's Department recommending Chairman be authorized to sign Amendment 01 to Agreement 019-S0611 with TransCor America, LLC, A Tennessee Limited Liability Company amending the Article entitled, "Transportation of Prisoners with Medical Complications," and adding Articles entitled, "Confidentially" and "HIPPA Compliance" for the "as-requested" transportation of prisoners for said Department.
RECOMMENDED ACTION: Approve.
13. Transportation Department recommending Chairman be authorized to sign Agreement AGMT 05-939 with Dann Counihan, dba Counihan Consulting Engineering in the amount of \$125,000 for a two year term for "as-needed" professional and technical services related to engineering and administration of Mello-Roos Community Facilities Districts for said Department. (Funding: Mello-Roos and County Engineer Time and Materials)
RECOMMENDED ACTION: Approve.
14. Transportation Department recommending Chairman be authorized to sign Amendment 01 to Road Improvement Agreement with K. Hovnanian Forecast Homes, Inc. in the amount of \$350,000 for the construction of off-site road improvements on the White Rock Road Widening Project Station 63+25 to Station 115+25. (Funding: Traffic Impact Fees)
RECOMMENDED ACTION: Approve.
15. Transportation Department recommending Chairman be authorized to sign Amendment 01 to Agreement AGMT 04-644 with Y & C Transportation Consultants, Inc. increasing compensation by \$100,000 to a total amount of \$140,000 for a term to expire December 31, 2006 to provide as needed signal design engineering services for said Department. (Funding: Traffic Impact Fee Program)
RECOMMENDED ACTION: Approve.

16. Transportation Department recommending Chairman be authorized to sign Amendment 01 to Agreement AGMT 03-466 with Universal Field Services, Inc. increasing compensation by \$24,000 to a total amount of \$69,000 and extending the term to February 28, 2007 to provide "as-needed" property acquisition services for the Tahoe Engineering Division (TED) Environmental Improvement Program (EIP) projects. (Funding: California Tahoe Conservancy, Tahoe Regional Planning Agency, U.S. Forest Service)
RECOMMENDED ACTION: Approve.

17. Transportation Department recommending the following pertaining to White Rock Road, Phase II, Project 72349:
 - (1) Accept said Project as complete; and
 - (2) Adopt Resolution accepting Silva Valley Parkway from Station 164+100 to Station 179+20 into the County Road System.**RECOMMENDED ACTION:** Adopt Resolution **348-2005**.

18. Transportation Department recommending Chairman be authorized to sign the Purchase and Sale Agreement for APN 067-481-05 from Arie Van Den Akker and Kathleen D. Van Den Akker in the amount of \$210,000 plus title and escrow fees of approximately \$4,000 and Certificate of Acceptance for the Deed associated with said Agreement for the Green Valley Road/Silva Valley Parkway Intersection Improvements Project 73312. (Funding: 2004 General Plan Traffic Impact Mitigation Fee Program)
RECOMMENDED ACTION: Approve.

19. Transportation Department recommending Resolution summarily vacating (AOE 2005-36) two five-foot wide public utilities easements and terminating and abandoning a rejected offer for two five-foot wide drainage easements located along the side boundary lines of APN 113-100-11-100 in El Dorado Hills, requested by Pritpal S. Randhawa to accommodate construction of planned improvements on subject lot.
RECOMMENDED ACTION: Adopt Resolution **349-2005**.

20. Transportation Department recommending Resolution acknowledging but rejecting Irrevocable Offer of Dedication (IOD 2005-17) from Promontory Investors, L.P. for a drainage easement located on property identified as APN 112-830-36-100, Lot 70 of The Promontory Village 04, in El Dorado Hills, necessary due to recent grading and installation of new drainage facilities.

RECOMMENDED ACTION: Adopt Resolution **347-2005**.

21. Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (IOD 2005-18) from Chevron USA Inc., a Pennsylvania Corporation, for a road right-of-way, in fee, and a public utilities easement located on property identified as APN 109-201-07-100, in the Cameron Park East Shopping Center, Lot 4, necessary to provide additional right of way at the corner of Coach Lane and Cameron Park Drive.

RECOMMENDED ACTION: Adopt Resolution **350-2005**.

22. Transportation Department recommending the Auditor-Controller be authorized to make cash advances from the General Fund to the Erosion Control and Road Funds on an as-needed basis to prevent negative cash balances in these funds; said advance funds are to be reimbursed with interest as determined by the Auditor-Controller.

RECOMMENDED ACTION: Approve.

23. Transportation Department recommending **Chairman be authorized to sign** Amendment 01 to Agreement AGMT 04-742 with W. Tim Landes and Vicki Briggs dba Sierra West Valuation increasing compensation by \$100,000 to a total amount of \$160,000 and extending the term to January 10, 2007 to provide as-needed appraisal services for said Department, noting extension requested to provide continuity for existing projects. (Funding: TIM Fees, RIP funds, MC&FP funds)

RECOMMENDED ACTION: Approve.

24. Transportation Department recommending Chairman be authorized to sign Amendment 06 to Agreement PSS 152 with Quincy Engineering Incorporated extending the term to December 31, 2006 to complete the scope of work for the Missouri Flat Interchange. (Funding: No change in the not to exceed amount)
RECOMMENDED ACTION: Approve.
25. Transportation Department recommending Chairman be authorized to sign Amendment 01 to Agreement AGMT 04-744 with Universal Field Services, Inc. increasing compensation by \$100,000 to a total amount of \$160,000 and extending the term to January 10, 2007 to provide "as-needed" real estate appraisals and real property acquisition services for said Department, noting said extension is needed to provide continuity for existing projects. (Funding: 2004 TIM, RIP funds, MC&FP)
RECOMMENDED ACTION: Approve.
26. Transportation Department submitting Surface Treatment Program Use of General Fund Contribution and Measure H Funds Report for 2004/2005 which details the use of General Funds provided to the Road Fund during Fiscal Year 2004/2005.
RECOMMENDED ACTION: Receive and file.
27. Recorder-Clerk/Registrar of Voters submitting the certified results of the votes cast in the Consolidated Special Statewide Election held November 8, 2005.
RECOMMENDED ACTION: Approve. 1324
28. County Counsel recommending Chairman be authorized to sign Amendment 01 to Concession Agreement with the El Dorado Rod and Gun Club extending the term to January 9, 2007 for operation of a range at the Union Mine Landfill site.
RECOMMENDED ACTION: Approve.

29. County Service Area 10 recommending Chairman be authorized to sign Budget Transfer 26028 appropriating \$24,777 from the State of California Integrated Waste Management Board for the disposal of waste tires through the "Local Government Waste Tire Clean Up Grant Program". (Funding: Grant)

RECOMMENDED ACTION: Approve.

30. County Service Area 10 recommending Chairman be authorized to sign Agreement 021-A-05/06-11 with James Richard Greco dba California Waste Associates in an amount not to exceed \$20,000 for a two year term for waste generation studies for the Environmental Management Department. (Funding: CSA 10, available in fiscal year 2005/2006 budget for Professional and Specialized services)

RECOMMENDED ACTION: Approve.

31. Chief Administrative Office, Risk Management Division, and County Counsel recommending Chairman be authorized to sign Agreement for Services 491-S0611 with George Hills Company, Inc. in the amount of \$141,220 for the term commencing January 1, 2006, with an annual increase thereafter, through December 31, 2010 to provide liability claims administration services for El Dorado County. (Funding: Internal Service Fund, financed with charges from General Fund/Non-General Fund Departments)

RECOMMENDED ACTION: Approve.

Continued to December 13, 2005 upon adoption of Agenda.

13245

32. Chief Administrative Office, Procurement and Contracts Division, recommending award of bid 06-640-035 for various kitchen supplies for Central Stores Warehouse inventory. (Funding: General Fund, Central Stores Inventory Budget)
RECOMMENDED ACTION: Authorize blanket purchase order to American Transit Supply of Oakland, California in the amount of \$80,344 for a twelve month period and authorize an increase to same on an "as-needed" basis during the awarded period if funding is available within the requesting department's budget.
33. Chief Administrative Office, Procurement and Contracts Division, recommending award of bid 06-292-047 for road salt for road maintenance for the Department of Transportation. (Funding: Road Fund)
RECOMMENDED ACTION: Authorize blanket purchase order to Cargill Salt of Newark in the amount of \$16,367 for a twelve month period and authorize increase to same on an "as-needed" basis during the awarded period if funding is available within the requesting Department's budget.
34. Chief Administrative Office, Procurement and Contracts Division, recommending award of bid 06-288-042 for the purchase of plant mix asphalt concrete used for road maintenance on the East Slope for the Department of Transportation. (Funding: Road Fund)
RECOMMENDED ACTION: Authorize blanket purchase order to Tahoe Asphalt, Inc. of South Lake Tahoe, California in the amount of \$144,816 for a twelve month period and authorize increase to same on an "as-needed" basis during the awarded period if funding is available within the requesting Department's budget.
35. Chief Administrative Office, Procurement and Contracts Division, recommending award of bid 06-045-051 for the purchase and installation of one new Milnor Industrial Washer Extractor for use in the Jail Laundry Room for the Sheriff's Office. (Funding: General Fund/Sheriff's office services and supplies budget)
RECOMMENDED ACTION: Authorize blanket purchase order to the sole qualified bidder Yaffee, Inc. of Sacramento, California in the amount of \$11,418.

36. Chief Administrative Office, Procurement and Contracts Division, recommending award of bid 06-292-041 for the purchase of road cinders for road maintenance for the Department of Transportation. (Funding: Road Fund)
RECOMMENDED ACTION: Authorize blanket purchase order to Cinderlite Trucking, Inc. of Carson City, Nevada in the amount of \$46,344 for a twelve month period and an increase to same on an "as-needed" basis during the awarded period if funding is available within the requesting Department's budget.
37. Chief Administrative Office, Procurement and Contracts Division, recommending award of bid 06-070-039 for twenty (20) new 2006 Ford Crown Victoria Police Interceptors for the General Services Fleet Management Division. (Funding: Fleet Management's Operating Budget)
RECOMMENDED ACTION: Authorize blanket purchase order in the amount of \$493,303 to South Shore Motors of South Lake Tahoe, California, and authorize Purchasing Agent to place additional orders on an "as-requested" basis if funding is available within the requesting Department's budget.
38. Chief Administrative Office, Procurement and Contracts Division, recommending ratification of Purchase Order 2607942 in the amount of \$10,770 to Sysco Food Services of Sacramento for the distribution of bottled water necessary for the residents of El Dorado Hills during El Dorado Irrigation District's (EID) Water Advisory Emergency on October 19, 2005. (Funding: General Fund)
RECOMMENDED ACTION: Approve. 23145
39. Chief Administrative Office, Procurement and Contracts Division, recommending a sole source purchase of three stand-alone license upgrades to "AutoCAD MAP3D 2006" computer aided drafting software and one new "AutoCAD MAP3D 2006" license for the Surveyor's Office. (Funding: General Fund)
RECOMMENDED ACTION: Authorize blanket purchase order to DLT Solutions, Inc. of Herndon, Virginia in the amount of \$12,741 including sales tax.

40. Human Resources Division recommending adoption of Resolution amending Authorized Personnel Allocation 299-2005 reclassifying the two Legal Secretary I/II positions to the position of Legal Clerk I/II in the Child Support Services Department; and further recommending the Board approve Y rating of the one incumbent in accordance with Section 210.3 of the Compensation Administration Resolution 227-84. (Funding: Department already had budgeted for position at the higher classification)(Continued 11/15/2005, Item 22)

RECOMMENDED ACTION: Adopt Resolution **328-2005**.

41. Supervisor Paine recommending Supervisor-elect, Norma Santiago, be appointed to serve on the following Committees and Commissions as the newly elected Supervisor of District V: Tahoe Regional Planning Agency (TRPA), the California Tahoe Conservancy (CTC), South Lake Tahoe Chamber of Commerce, Community Action Council, El Dorado Water and Power Authority, South Lake Tahoe Basin Waste Management Authority, South Lake Tahoe Recreation Facilities Joint Powers Authority, Tahoe Paradise Resort Improvement District, Federal Advisory Committee (FACA), Coordinated Transit System Management Company, and the Tahoe Transportation District/Tahoe Transportation Commission.

RECOMMENDED ACTION: Approve.

END CONSENT CALENDAR

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. Public Health Department providing update to the Board on ambulance services in South Lake Tahoe, including the financial status of County Service Area 03 and an overview of the past four years of service by Cal Tahoe Joint Powers Authority (JPA).

No action taken.

51. Environmental Management recommending Chairman be authorized to sign Amendment 02 to Agreement 008-03/04 with Decade Software Company, LLC increasing compensation amount by \$28,000 for a total amount of \$84,000 for a term expiring on November 30, 2006 to provide software license and technical support for said Department, noting retroactive as to term. (Funding: Special Revenue Funds, available in fiscal year 2005/2006 budget in Software Licenses)
ADDED TO CONSENT CALENDAR: Approved. 13245
52. Sheriff's Department recommending Chairman be authorized to sign Agreement 112-S0611 with National Medical Services, Inc. in the amount of \$45,000 for the term November 1, 2005 through October 31, 2006 to provide forensic analysis and toxicology services on an "as-requested" basis for said Department, noting retroactive as to term. (Funding: General Fund, Sheriff's Fiscal Year 2005/2006)
ADDED TO CONSENT CALENDAR: Approved. 13245
53. Treasurer-Tax Collector recommending Chairman be authorized to sign Amendment 01 to Agreement 248-S0510 with Allen Haim increasing compensation by \$9,000 to \$18,000 and extending the term through November 8, 2006 to provide review of current deferred compensation plans and to advise the Deferred Compensation Committee on 457 plan issues on an "as-requested" basis. (Funding: General Fund, Treasurer-Tax Collector's budget for Professional Services)
ADDED TO CONSENT CALENDAR: Approved. 13245

TAPE 2

54. Transportation Department recommending the Board receive and file the informational report on the impact of the failure of Measure S on snow removal operations in County Service Area 03, South Shore Snow Removal Zone of Benefit; and requesting staff be provided direction pertaining to same.
No action taken. *Staff direction derived from comments of Board members during the discussion.*

55. Chief Administrative Office recommending adoption of the 2006 Federal Platform to provide legislative direction to Potomac Partners.

BOARD ACTION - Board adopted the 2006 Federal Platform and directed staff to come back with additions as discussed this date pertaining to the bridges on U.S. Highway 50 over Weber Creek and snow removal in areas where summer cabins have become year around facilities and are located on parcels of federal land. 32145

TAPE 1

56. Recorder-Clerk/Registrar of Voters **requesting authorization** to sign Agreement 05GR3030 with the Secretary of State to be a "Beta" test site for the Help America Vote Act (HAVA) Section 303, Interactive Computerized Voter Registration List to assist in the implementation of a statewide database to manage statewide voter records by January 1, 2006.

Continued to December 13, 2005 upon adoption of the Agenda. 13245

TAPE 1

57. Assessment and Community Facilities District Bond Screening Committee recommending adoption of Resolution **351-2005** authorizing issuance of series 2005 special tax bonds in a principal amount of \$8.5 million **for Community Facilities District 2001-1 (Promontory Specific Plan)**; approving form and substance of first supplemental fiscal agent agreement, preliminary official statement, continuing disclosure certificate, and bond purchase contract; authorizing changes thereto and execution and delivery of each document, as modified by such changes, on behalf of the County; and further authorizing execution of additional documents and taking of additional actions to accomplish the issuance, sale, execution and delivery of said bonds.

ADDED TO CONSENT CALENDAR: Approved and Resolution **351-2005** adopted. 13245

TAPE 2

58. Presentation by South Lake Tahoe City Manager, David Jinkens, on concepts of a new City/County government facility with the Lake Tahoe Unified School District; and Board of Supervisors to direct General Services to participate with the District V Supervisor on an ad hoc committee to study and develop necessary details pertaining to same.

BOARD ACTION - Board directed staff to form an ad hoc committee and appointed Supervisor Santiago as its representative to same. 15234

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

12:00 NOON - El Dorado County Board of Supervisors and the members of the City Council of South Lake Tahoe to meet for a joint lunch at the Rockwater Grill located at 787 Emerald Bay Road, South Lake Tahoe.

CLOSED SESSION ROSTER
Regular Meeting of the Board of Supervisors

Tuesday, December 6, 2005 - 10:00 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:**

- Title: No Gridlock v. El Dorado County Board of Supervisors, et al., El Dorado County Superior Court Case PC20050589.

No action reported.

- Title: El Dorado County v. Gale A. Norton, et al., United States District Court, Eastern District Case CIV.S-02-1818 GEB DAD; and El Dorado County v. California Department of Transportation, et al., Superior Court of California-County of Sacramento, Case No. 03CS00003.

No action reported.

Section 54957, **Public Employment:**

- Title: Public Employee Performance Evaluation:
 - (1) Public Defender;
 - (2) Interim Director of Mental Health; and
 - (3) Director of Environmental Management.

No action reported.

NEW BUSINESS

At the recommendation of County Counsel and by a unanimous vote of the Board, the following closed session was added to the Agenda: 12345

Section 54956.9(a), **Existing Litigation:**

- Title: El Dorado County Taxpayers et al vs El Dorado County (General Plan Lawsuit) Sacramento County Superior Court Case 96-CS-01290.

No action reported.