County of El Dorado

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Minutes

Board of Supervisors

John R. Knight, Chair, District I
Ron Briggs, First Vice Chair, District IV
Norma Santiago, Second Vice Chair, District V
Ray Nutting, District II
James R. Sweeney, District III

Terri Daly, Acting Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Louis B. Green, County Counsel

Tuesday, May 15, 2012 | **8:00 AM** | **Board of Supervisors Meeting Room**

Vision Statement

"El Dorado County will remain the leader in supporting our safe, healthy, and vibrant communities, wisely managing our natural resources, and preserving our local heritage."

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

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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) Except with the consent of the Board, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Board for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Board for a point of clarification or question by the Board. 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.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in the foyer of Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' website at www.edcgov.us subject to staff's ability to post the documents before the meeting.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

8:05 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

Present: 5 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

9:05 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

Present: 5 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Cowles from Highway Bible Church gave the invocation.
Supervisor Briggs led the Pledge of Allegiance.

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

Present: 5 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

Approval of the Consent Calendar

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, to adopt the Agenda and approve the Consent Calendar with the following exception: Item 20 was pulled from the consent calendar and acted upon separately.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

OPEN FORUM

NONE

BUDGET UPDATE

Laura Schwartz, Chief Budget Officer, informed the Board of the $15.7 billion gap in the State's budget as of May 2012.

CONSENT CALENDAR

1. 12-0002

Acting Clerk of the Board recommending the Board approve the meeting minutes from the Regular Meeting of Tuesday, May 8, 2012.

This matter was Approved on the consent calendar.

2. 10-1235

Chief Administrative Office recommending the Board receive information and provide direction to staff related to options for the West Slope Animal Shelter project. (Cont'd 4/17/12, Item 32)

FUNDING: Tobacco Settlement Funds.

This matter was Approved on the consent calendar.

3. 12-0473

Chief Administrative Office recommending the Board receive and file a report on the status of emergency water heater replacement at Placerville jail. (Refer 5/1/12, Item 31)

This matter was Approved on the consent calendar.

4. 12-0541

Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
1) Award Bid No. 12-675-040 by line item for the purchase of Herbicides to the low qualified bidders, Crop Production Services of Fresno, CA, Wilbur-Ellis Company of Rio Linda, CA, and Helena Chemical Company of Chico, CA;
2) Authorize the Purchasing Agent to issue blanket purchase orders in amounts totaling $180,000 for a two year period following Board approval; and
3) Authorize the Purchasing Agent to increase the blanket purchase orders on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Department of Agriculture - 75% through State of California Grants, Unclaimed Gas Tax, and 25% General Fund. Department of Transportation - Non-General Fund (Road Fund Discretionary).

This matter was Approved on the consent calendar.

5. 12-0490

District Attorney recommending the Board adopt **Resolution 052-2012** authorizing the District Attorney and/or the Chief Assistant District Attorney to sign the Standard Agreement No. VCGC2046 with the California Victim Compensation and Government Claims Board for the Victim Witness Claims Grant for Fiscal Years 2012/2013 through 2014/2015 and any amendments or extensions thereof to operate a Victim Witness Center in the County.

FUNDING: California Victim Compensation and Government Claims Board.

Adopted Resolution 052-2012 upon approval of the consent calendar.

6. 12-0495

Health and Human Services Agency recommending the Board adopt a Proclamation designating May 2012 as "Foster Parent Appreciation Month" in the County of El Dorado.

This matter was Approved on the consent calendar.

7. 12-0539

Health and Human Services Agency recommending the Board authorize the Chair to sign non-financial Operational Agreement No. 366-O1211 with New Morning Youth and Family Services, setting forth the roles of both parties to ensure the continuing provision of the maximum assistance available to youth residing in the County who are in at-risk environments. There are no costs associated with the Operational Agreement, it is effective upon execution, and shall continue until terminated.

FUNDING: Non-financial Operational Agreement.

This matter was Approved on the consent calendar.

8. 11-1448

Health and Human Services Agency, Community Services Division, recommending the Board:
1) Authorize the Chair to sign Modification 2 to Contract K282473-02 with Golden Sierra Job Training Agency to increase the total contract amount by $86,722 from $935,464 to $1,022,186 with no change to the term of July 1, 2011 through June 30, 2012, for provision of Workforce Investment Act Program job training activities by El Dorado County as Area Partner Consortium Operator of the Golden Sierra Job Training Agency Consortium; and
2) Authorize the Director of Health and Human Services, or successor, or the Chief Assistant Director of Health and Human Services, or successor, to execute subsequent documents relating to said contract, including one or more amendments thereto that do not change the total Contract amount or the term, contingent upon approval by County Counsel and Risk Management, and any required fiscal and programmatic reports.

FUNDING: Federal Annual Workforce Investment Act Allocation.

This matter was Approved on the consent calendar.

9. 12-0544

Health and Human Services Agency, Community Services Division, recommending the Board authorize the Chair to sign the 2012-2016 El Dorado County Area Plan for Older Adult Services Transmittal Letter for submittal to the California Department of Aging.

This matter was Approved on the consent calendar.

10. 12-0542

Health and Human Services Agency, Public Health Division, recommending the Board adopt a Proclamation acknowledging May 20, 2012 through May 26, 2012 as "Emergency Medical Services Week" in the County of El Dorado.

This matter was Approved on the consent calendar.

11. 12-0548

Health and Human Services Agency and Probation Department recommending the Board:
1) Adopt **Resolution 051-2012** approving the El Dorado County 2012 System Improvement Plan for Child Welfare Services/Probation; and
2) Authorize the Chair to sign a Notice of Intent to contract with public or non-profit agencies to provide services in accordance with the Child Abuse Prevention, Intervention and Treatment/Community-Based Child Abuse Prevention/Promoting Safe and Stable Families section of the System Improvement Plan for submission to the California Department of Social Services.

FUNDING: 85% Federal/State Social Services funding with required 15% County share of costs met primarily with realignment resources. Additionally, the Community-Based Child Abuse Prevention (CBCAP) and Promoting Safe and Stable Families (PSSF) programs are 100% federal funds.

Adopted Resolution 051-2012 upon approval of the consent calendar.

12. 12-0472

Probation Department recommending the Board authorize the Chair to sign Amendment 1 to Agreement No. 233-S1110 to increase the term by one additional year for a total of three years expiring June 30, 2013, an increase in the hourly rate, and increasing the not to exceed total by $73,000, for a not to exceed total of $131,000 for the full term of the agreement; this agreement with Tahoe Youth and Family Services (TYFS) provides on-site alcohol/drug counseling and support to Challenge Program, Substance Abuse Counseling Program, and Family Reunification Program at the Juvenile Treatment Center.

FUNDING: Juvenile Probation Camp Funding and General Fund.

This matter was Approved on the consent calendar.

13. 12-0483

Probation Department recommending the Board authorize the Chair to sign Agreement with BI, Inc., No. 452-S1211, for rental of electronic and GPS tracking equipment with 24/7 monitoring services; this agreement will not exceed $75,000 for the three year term of May 20, 2012 through May 19, 2015.

FUNDING: AB 109 and General Fund.

This matter was Approved on the consent calendar.

14. 12-0409

Probation Department, with the concurrence of the County Administrative Officer and Auditor Controller, recommending the Board authorize the Chair to sign a Budget Transfer adjusting revenue and appropriations in Special Revenue Funds (SRF) 7777006, 7778311 and Index Code 254060. Additionally, this budget transfer reclassifies revenue in several Departmental operating accounts. (4/5 vote required)

FUNDING: State funding for JJCPA (Juvenile Justice Crime Prevention Act, GC 30061) and Juvenile Probation Funding (WIC 18220(c) and 18221).

This matter was Approved on the consent calendar.

15. 11-0787

Department of Transportation recommending the Board take the following actions pertaining to the Montgomery Estates Area 1B Erosion Control Project (Contract No. PW 11-30603, CIP No. 95193):
1) Approve the plans and contract documents;
2) Authorize the Chair to sign the plans; and
3) Authorize advertisement for construction bids.

FUNDING: United States Forest Service.

This matter was Approved on the consent calendar.

16. 10-0108

Department of Transportation recommending the Board authorize the Chair to sign the Amendment II to Agreement for Services No. 09-52859 (310-S1011) with Bender Rosenthal, Inc., increasing the compensation amount by $100,000 for a total not-to-exceed amount of $250,000 for real property appraisal, acquisition and relocation services.

FUNDING: 2004 General Plan Traffic Impact Mitigation Fees and various other Capital Improvement Program (CIP) funding sources that fund the Department's CIP projects.

This matter was Approved on the consent calendar.

17. 12-0592

Supervisor Knight recommending the Board approve a Certificate of Recognition awarded to Dominic Anthony Carmine Scotch of Boy Scout Troop 465, acknowledging his hard work and commitment necessary to attain the rank of Eagle Scout. Dominic will be honored on May 20, 2012 at Camp Nauvoo.

This matter was Approved on the consent calendar.

18. 12-0601

Supervisor Knight recommending the Board adopt a Proclamation in celebration of the 20 Year Anniversary of Holy Trinity Parish, founded on May 17, 1992, and located at 3111 Tierra de Dios in El Dorado Hills.

This matter was Approved on the consent calendar.

19. 12-0598

Supervisor Knight recommending the Board adopt a Proclamation recognizing El Dorado Hills Community Services District celebrating its 50th Year Anniversary.

This matter was Approved on the consent calendar.

20. 12-0602

Supervisor Knight recommending the Board adopt a Resolution stating that the implementation of United Nations Agenda 21 strategies for "sustainable development" at the federal, state and local governments across the country will have destructive repercussions and we hereby endorse rejection of its radical policies and rejections of any grant monies attached to it.

A motion was made by Supervisor Knight, and seconded by Supervisor Briggs to continue this matter off calendar.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

21. 12-0597

Supervisor Nutting recommending Linda Colombo be appointed to serve as the District II representative on the Local Disaster Council for a term to expire January 2017, and Supervisor Santiago recommending Vicki Yorty be appointed to serve as the District V Representative on the Local Disaster Council for a term to expire January 2016.

This matter was Approved on the consent calendar.

END CONSENT CALENDAR

DEPARTMENT MATTERS

22. 12-0591

County Counsel recommending the Board of Supervisors:
1) Authorize staff to begin the process of analysis to support the eventual preparation of an application for a section 2081 Permit under the California Endangered Species Act (CESA) and an agreement with the California Department of Fish and Game (CDFG) to that complies with the Native Plant Protection Act;
2) Authorize the Chair to sign the attached consultant Agreement No. 579-S1211 with Science Applications International Corporation (SAIC) in an amount not to exceed $190,634 (inclusive of about $20,000 to continue work with the U.S. Fish and Wildlife Service on a Conservation Strategy) to prepare an Impact Analysis and Mitigation Plan for gabbro soils rare plants in support of that effort;
3) Direct SAIC, to the extent feasible, to utilize biological information generated by the group formed by CDFG and the U.S. Fish and Wildlife Service (FWS) to work on a broad “Conservation Strategy” and to consider recommendations for mitigation made by that group; and
4) Authorize the Chair to sign the attached Second Amendment to Agreement No. 524-C0811 for Legal Services with Ebbin, Moser & Skaggs to increase the not-to-exceed amount of that agreement by $75,000 to $125,000; and
5) Direct that these activities be funded out of the Rare Plant Mitigation Fund, with any fee schedule which results from the process to include a factor to reimburse the Rare Plant mitigation Fund for the expenditures.
(Est. Time: 45 Min.)

A motion was made by Supervisor Briggs, seconded by Supervisor Santiago to adopt staff recommendations 2, 3, 4, and 5 as presented by County Counsel and outlined in the following with the addition to number 3 "Report back to the Board on July 31, 2012 with a status report:"

The Board of Supervisors is encouraged by the efforts of the California Department of Fish and Game (DFG) and the U.S. Fish and Wildlife Service (FWS) to develop a draft "conservation strategy" for the gabbro soil plants that are found in portions of El Dorado County. We understand that the DFG and FWS intend to release a draft of conservation strategy in approximately two months, and we look forward to reviewing the approaches identified by these agencies to bring about the recovery of these species.

The County has been committed to developing a comprehensive mitigation plan that addresses the impacts of development and other land uses on the gabbro plant species, and which complies with the California Endangered Species Act (CESA), the Native Plant Protection Act (NPPA) and the California Environmental Quality Act (CEQA). This mitigation plan would form the basis for a streamlined process by which development in the County that may affect these plants can proceed with no or minimal need for project-by-project review and permitting, and streamlined review under CEQA. The Board expects that much of the technical and scientific work reflected in the conservation strategy

will be used to support the County's development of the mitigation plan. To the extent that the state and federal agencies' draft conservation strategy provides pertinent and useful information, data, analysis and recommended approaches to mitigation, they would be considered for incorporation into the mitigation plan.

The Board desires to afford the Department of Fish and Game and the Fish and Wildlife Service additional time to develop its conservation strategy in the hope that it will inform development of the County's mitigation plan. Therefore, I move as follows:

1. Approve staff recommendations (2), (3), (4) and (5), being approval of the Science Applications International Corporation (SAIC) contract, direction to SAIC to utilize as much of the technical information from the conservation strategy in the mitigation plan as is appropriate and to consider recommendations for mitigation contained in the conservation strategy, approval of the amendment to the Ebbin Moser and Skaggs contract, and direction that such contracts be funded through the Rare Plants Mitigation Fund;
2. Direct staff to withhold issuance of a Notice to Proceed with work on the Impact Analysis and Mitigation Plan under the SAIC contract until further authorization, and to issue a Notice to Proceed only with respect to providing services to staff and the Board with regard to their participation in the conservation strategy discussions; and, the Board expects that, upon completion of the agency draft conservation strategy, the County would collaborate with DFG and FWS on identifying appropriate strategies and approaches that support both conservation and development objectives, consistent with the requirements of the CESA, NPPA, and CEQA and the long-term needs of the County. Participation by County staff should in no way be taken as approval or endorsement of the conservation strategy by the County until the Board of Supervisors has reviewed the conservation strategy and approved or endorsed all or portions of it; and
3. Report back to the Board on July 31, 2012 with a status report.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

10:00 A.M. TIME ALLOCATION

23. 12-0552 Board of Supervisors presenting awards to winners of the 18th Annual Student Map Drawing Contest hosted by the County and sponsored by the local organization of professional Surveyors, Architects, Geologists and Engineers (S.A.G.E.). (Est. Time: 1 Hr.)

No formal action taken.

2:00 P.M. TIME ALLOCATION

24. 12-0267

Chief Administrative Office recommending the Board:
1) Authorize staff to revise Attachment 4E, Draft Zoning Ordinance to include items identified on ERRATA Sheet #2 dated May 15, 2012;
2) Authorize staff to release the Notice of Preparation to inform of the County's intent to prepare an Environmental Impact Report (EIR) for the Targeted General Plan Amendment and Comprehensive Zoning Ordinance Update (CEQA Guidelines, Section 15082) and solicit preliminary comments from the public and public agencies; and
3) Approve the following schedule for next steps in the process:

- Weeks of ~~June 18~~ May 28, 2012 and June 25, 2012 - Scoping Meetings within the Communities of; North County, South County, Myers, Camino/Pollock Pines, El Dorado/Diamond Springs, Cameron Park and El Dorado Hills.
- June 28, 2012 Planning Commission workshop for Public Agency Comments.
- Early July 2012 - Close Public Comment Period for NOP (45 days from release.)
- Week of July 16, 2012 - Board Zoning Ordinance Workshop.
- End of July 2012 - Board authorization to release project to consultant for preparation of final Project Description and draft Alternative.

(Refer 5/1/12, Item 38) (Est. Time: 90 Min.)

FUNDING: General Fund.

A motion was made by Supervisor Sweeney, and seconded by Supervisor Briggs to adopt staff recommendations with a change to Item No. 3, changing June 18, 2012 to May 28, 2012.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

25. 12-0116 Chief Administrative Office recommending the Board consider a compromise proposal for the License Agreement between the Sacramento Placerville Transportation Corridor - Joint Powers Authority (SPTC-JPA) and the Placerville and Sacramento Valley Railroad, Inc. (P&SVRR) for Excursion Rail. (Refer 1/24/12, Item 38) (Est. Time: 30 Min.)

A motion was made by Supervisor Santiago, and seconded by Supervisor Sweeney to adopt the compromise proposal for the License Agreement between the Sacramento Placerville Transportation Corridor-Joint Powers Authority (SPTC-JPA) and the Placerville and Sacramento Valley Railroad, Inc. (P&SVRR) subject to review and approval by County Counsel. The motion failed.

Yes: 2 - Sweeney and Santiago

Noes: 3 - Knight, Nutting and Briggs

A motion was made by Supervisor Knight, and seconded by Supervisor Briggs to refer the compromise proposal for the License Agreement to the Sacramento Placerville Transportation Corridor-Joint Powers Authority Oversight Committee to come up with a joint use plan.

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Noes: 1 - Santiago

CAO REPORTS

The Chief Administrative Officer informed the Board that there was a breach of information reported by the California Department of Social Services at the state level. A lot of confidential information went missing. This matter is being dealt with at a higher level than the County. We will post a telephone number on the website to call for information.

ITEMS TO/FROM SUPERVISORS

Supervisor Santiago attended the California Economic Forum and they looked at the following five (5) major policy issues:
1. Regulations - refining California Environmental Quality Act (CEQA) to restore its original intent, and streamline regulations.
2. Workforce supporting the growth of major industry regional sectors.
3. Innovation - helping small business start-ups through regional and university partnerships.
4. Capital increase access to Capital for all businesses.
5. Infrastructure identifying new financing tools for infrastructure projects and promoting water infrastructure.
Each of these five (5) policies issues have a great deal of information related to them and implementation requirements to move them forward. You can go to www.caeconomy.org to find the California Economic Summit Playbook for 2012.

ADJOURNED AT 5:35 P.M.

CLOSED SESSION

26. **12-0607**

Conference with Legal Counsel - **Initiation of Litigation** pursuant to Government Code Section 54956.9(c): Title: CSA #7 JPA Audit. Number of potential cases: One. (Est. Time: 10 Min.)

No Action Reported.

27. **12-0606**

Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: CSA #7 JPA Audit. (Est. Time: 5 Min.)

No Action Reported.

28. **12-0612**

Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Legal Issues Associated with Gabbro Soils Rare Plants. Number of potential cases: (1). (Est. Time: 15 Min.)

No Action Reported.

29. **12-0555**

Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator**: Instructions to its negotiator regarding the real properties described as follows:
1) APN 071-500-30 Robert D. Meader and Patricia A. Meader, Husband and Wife As Joint Tenants. The person or persons with whom the negotiator may negotiate are Robert D. Meader and Patricia A. Meader.
2) APN 071-500-36 David Warren Dwelle, Custodian For David Michael Dwelle, Under California Uniform Gifts to Minors Act (CUGMA) as to an undivided 20% interest and David Warren Dwelle, A Married Man as to an undivided 40% interest; and Kerry M. Dwelle, A Married Woman as to an undivided 40% interest as Tenants in Common. The person or persons with whom the negotiator may negotiate are David Warren Dwelle and Kerry M. Dwelle.
3) APN 071-500-42 Ronald W. Guire and Alice L. Guire, Trustees of the Guire Family Trust Dated September 23, 2008. The person or persons with whom the negotiator may negotiate are Ronald W. Guire and Alice L. Guire.
4) APN 072-051-01 Auburn Lake Trails Property Owners Association, A California Non-Profit Corporation. The person or persons with whom the negotiator may negotiate is Kevin Huber, General Manager.
Instructions to negotiator will concern price and term of payment. Julie Duchscherer will be the negotiator on behalf of El Dorado County. (Est. Time: 10 Min.)

No Action Reported.

30. **12-0556**

Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator**: Instructions to its negotiator regarding the real properties described as follows:

1) APN 071-390-10 Catherine A. Bos, Trustee of the BOS Revocable Trust of June 22, 2007. The person or persons with whom the negotiator may negotiate is Catherine A. Bos.
2) APN 071-080-07 Flyers, A CA LLC, A California Limited Liability Company. The person or persons with whom the negotiator may negotiate is RickTreske, General Manager.
3) APN 071-390-09 Richard E. Fieseler and Kristine Fieseler, Trustees of the Fieseler Family Trust dated April 6, 2010. The person or persons with whom the negotiator may negotiate are Richard E. Fieseler and Kristine Fieseler.
4) APN 071-390-05 John and Cristine W. Grey, Husband and Wife, as Joint Tenants. The person or persons with whom the negotiator may negotiate are John Grey and Cristine W. Grey.
5) APN 071-390-01 Judson R. Roberts and Debra L. Roberts, Co-Trustees of the Roberts Family Trust Dated October 11, 2006. The person or persons with whom the negotiator may negotiate are Judson R. Roberts and Debra L. Roberts.
6) APN 071-390-02 Michael S. Tate and Linda L. Tate, Husband and Wife As Joint Tenants as to an undivided 50% Interest and Nicole M. Tate, An Unmarried Woman as to an undivided 50% Interest. The person or persons with whom the negotiator may negotiate are Michael S. Tate, Linda L. Tate and Nicole M. Tate.
7) APN 071-480-07 Robert H. Ellinghouse and Kathleen A. Ellinghouse, Husband and Wife As Joint Tenants. The person or persons with whom the negotiator may negotiate are Robert H. Ellinghouse and Kathleen A. Ellinghouse.

Instructions to negotiator will concern price and term of payment. Julie Duchscherer will be the negotiator on behalf of El Dorado County. (Est. Time: 10 Min.)

No Action Reported.

31. **12-0564**

Pursuant to Government Code Section 54957.6 **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources and/or designee.
Employee Organizations: El Dorado County Deputy County Counsel Association and United Domestic Workers of American AFSCME Local 3930/ AFL-CIO representing employees in the El Dorado County In Home Supportive Services Public Authority. (Est. Time: 20 Min.) (Cont'd 5/15/12, Item 31)

This matter was continued to May 22, 2012.

ADDENDUM

CLOSED SESSION

32. **12-0617** Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Number of potential cases: (1). (Est. Time: 20 Min.)

No Action Reported.

NEW BUSINESS

The following matter came to the Board's attention by County Counsel at 8:05 A.M. and by unanimous vote was added to the Agenda.

33. **12-0670** Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a):Title: *Operating Engineers Local Union No. 3, et al., v. D'Agostini, et al*., El Dorado County Superior Court Case No. PC 20120005 and *County of El Dorado v. El Dorado County Civil Service Commission*, El Dorado County Superior Court Case No. PC 20120023. (Est. Time: 10 Min.)

No Action Reported.