



# 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*

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Monday, June 4, 2012

1:00 PM

Board of Supervisor Meeting Room

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#### 1:04 P.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

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

1.     **12-0640**     Conference with Legal Counsel - **Initiation of Litigation** pursuant to Government Code Section 54956.9(c): Title: Number of potential cases: (1). (Est. Time: 10 Min.) (Cont'd 5/22/12, Item 44)  
  
          **No Action Reported.**
  
2.     **12-0641**     Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Chili Bar River Access Park Ownership Issues. (Est. Time: 10 Min.) (Cont'd 5/22/12, Item 46)  
  
          **No Action Reported.**
  
3.     **12-0675**     Conference with Legal Counsel - **Initiation of Litigation** pursuant to Government Code Section 54956.9(c): Title: County Service Area (CSA) No. 7 Joint Powers Authority (JPA) Audit. Number of potential cases: (1). (Est. Time: 10 Min.)  
  
          **No Action Reported.**
  
4.     **12-0676**     Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: County Service Area (CSA) No. 7 Joint Powers Authority (JPA) Audit. (Est. Time: 10 Min.)  
  
          **No Action Reported.**

5. 12-0686 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b). Title: Legal Issues Related to Targeted General Plan Amendment and Zoning Ordinance Update. Number of potential cases: (1). (Est. Time: 20 Min.)  
**No Action Reported.**
6. 12-0687 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a). Title: Friends of the Herbert Green Middle School Neighborhood v. County of El Dorado, et al., El Dorado County Superior Court Case No. PC20120259. (Est. Time: 20 Min.)  
**No Action Reported.**
7. 12-0688 Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator**: Instructions to its negotiator regarding the real property described as 4130 Product Drive (APN 109-401-01). The person or persons with whom the negotiator may negotiate Greg Redman, Broker. Instructions to negotiator will concern both price and term of payment. Russ Fackrell will be the negotiator on behalf of El Dorado County. (Est. Time: 10 Min.)  
**No Action Reported.**
8. 12-0699 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b). Title: Contract Issues Related to U.S. Highway 50/Missouri Flat Road Phase 1B Bike Path. Number of potential cases: (1). (Est. Time: 5 Min.)  
**No Action Reported.**
9. 12-0700 Conference with Legal Counsel - **Initiation of Litigation** pursuant to Government Code Section 54956.9(c). Number of potential cases: (1). (Est. Time: 10 Min.)  
**No Action Reported.**

**ADJOURNED**