



County of El Dorado

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Minutes

Board of Supervisors

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

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer *Louis B. Green, County Counsel*

Tuesday, August 9, 2011

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.

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.

8:03 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

Present: 4 - Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

Absent: 1 - Supervisor Knight

9:22 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Nutting gave the invocation.
Supervisor Briggs led the Pledge of Allegiance.

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

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 exceptions Items 4, 5, and 6 were pulled from the Consent Calendar and Item 23 was added to the Consent Calendar.

Yes: 4 - Nutting, Sweeney, Briggs and Santiago

Absent: 1 - Knight

OPEN FORUM

NO PUBLIC COMMENT

BUDGET UPDATE

NONE

CONSENT CALENDAR

1. [11-0907](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes from the Regular Meeting of Tuesday, August 2, 2011.
This matter was Approved on the consent calendar.

2. [11-0788](#) Chief Administrative Office recommending the Board appoint/reappoint the following members to the Skate Park Advisory Committee to two year terms effective August 12, 2011 through August 12, 2013.

John Moreno - District II
Kelley Rogers - District II
Allison Gennai - District II
Matt Lishman - District III
Cole Beverly - District III
Bob Anderson - District IV
Kenyon Anderson - District IV
Patrick Cummings - District IV
Chris Woolever - Placerville Police Department (New Appointment)
This matter was Approved on the consent calendar.

3. [11-0887](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
1) Award Bid No. 11-288-078 for the purchase of 3/8" x No. 6 Crushed Aggregate Chips to the low qualified bidders, George Reed of Modesto, CA for the West Slope of El Dorado County and Bing Materials of Minden, NV for the East Slope of El Dorado County;
2) Authorize the Purchasing Agent to issue blanket purchase orders totaling \$292,500 for a twelve (12) month 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: Road Fund Discretionary-General Fund and State Proposition 1B.
This matter was Approved on the consent calendar.

4. [11-0911](#) Chief Administrative Office recommending the Board approve and authorize the Chair to sign the attached budget transfer reducing General Fund Contingency by \$2,000 and increasing appropriations in the Grand Jury budget by \$2,000. (4/5 vote required)

A motion was made by Supervisor Santiago, seconded by Supervisor Briggs, as follows:

- 1) **Approved the budget transfer; and**
- 2) **Direct staff to include detailed documentation explaining all future budget transfers.**

Yes: 4 - Nutting, Sweeney, Briggs and Santiago

Absent: 1 - Knight

5. [11-0913](#) Chief Administrative Office recommending the Board approve and authorize the Chair to sign the attached budget transfer decreasing General Fund Contingency by \$50,000 and increasing appropriations in the Court Maintenance of Effort (MOE) budget by \$50,000. (4/5 vote required)

A motion was made by Supervisor Santiago, seconded by Supervisor Briggs, as follows:

- 1) **Approved the budget transfer; and**
- 2) **Direct staff to include detailed documentation explaining all future budget transfers.**

Yes: 4 - Nutting, Sweeney, Briggs and Santiago

Absent: 1 - Knight

6. [11-0917](#) Chief Administrative Office recommending the Board approve and authorize the Chair to sign the attached budget transfer related to year end close issues. (4/5 vote required)

A motion was made by Supervisor Santiago, seconded by Supervisor Briggs, as follows:

- 1) **Approved the budget transfer; and**
- 2) **Direct staff to include detailed documentation explaining all future budget transfers.**

Yes: 4 - Nutting, Sweeney, Briggs and Santiago

Absent: 1 - Knight

7. [11-0839](#) Chief Administrative Office recommending the Board authorize the Chair to sign Budget Transfer adjusting the Fiscal Year 2010-11 budget to recognize actual Realignment Vehicle License Fee (VLF) and Sales Tax revenues for the affected Health and Human Services Departments and to eliminate the planned transfer of \$333,174 in Health realignment revenues to Mental Health programs and instead transfer those funds to programs in Health Services and Environmental Management that are eligible for realignment funding. The planned transfer of Health realignment funds to Mental Health programs will not be necessary in FY 2010-11. (4/5 vote required) (Cont'd 8/2/11, Item 4)

FUNDING: Health Realignment

This matter was Approved on the consent calendar.

8. [11-0806](#) Environmental Management Department, County Service Area 10, recommending the Board approve and authorize the Chair to sign Agreement for Services 001E-A-11/12-BOS with Bryan A. Stirrat & Associates Inc. in an amount not to exceed \$300,000 for a three year term to provide as-needed solid waste, landfill and wastewater engineering services.

FUNDING: Non General Fund/County Service Area 10.

This matter was Approved on the consent calendar.

9. [11-0852](#) Health Services Department, in collaboration with the California Superior Court of El Dorado County (Superior Court), recommending the Board authorize the Chair to sign the following grant agreements: 1) Comprehensive Drug Court Implementation Dependency Drug Court (DDC) Notice of Grant Award 332-162A-P-R2011 (DDC-11/12-09) in the amount of \$92,659 for the term July 1, 2011 through June 30, 2012 to provide funding for the DDC program; and 2) Comprehensive Drug Court Implementation (CDCI) Notice of Grant Award 332-162-P-R2011 in the amount of \$93,420 for the term January 1, 2012 through December 31, 2012 to provide funding for the CDCI program.

FUNDING: State Department of Alcohol and Drug Programs

This matter was Approved on the consent calendar.

10. [11-0869](#) Health Services Department, Mental Health Division, recommending the Board authorize the Chair to sign Agreement 140-S1211 with Clinicians Telemed Medical Group, Inc. in the amount of \$260,000 for the term upon full execution through June 30, 2012 for psychiatry services on an “as requested” basis for said Department.

FUNDING: Medi-Cal, Mental Health Realignment & Mental Health Services Act (MHSA)

This matter was Approved on the consent calendar.

11. [11-0891](#) Health Services Department recommending the Board authorize the Chair to sign the following amendments to Alcohol and Drug Program (ADP) Agreements for treatment service Contractors:
- 1) Family Connections - Amendment II to Agreement 053-110-P-E2010, increasing the provisional amount by \$26,007 for a new provisional amount of \$63,430;
 - 2) Progress House - Amendment I to Agreement 097-116-P-E2009, increasing the not-to-exceed amount of the Agreement by \$52,000 for a new not-to-exceed amount of \$186,000; and
 - 3) Progress House - Amendment II to Agreement 097-135-P-E2009, increasing the not-to-exceed amount of the Agreement by \$10,000 for a new not-to-exceed amount of \$215,000.

FUNDING: State Department of Alcohol and Drug Negotiated Net Amount (NNA) Agreement; Department of Justice - Office of Justice Programs; and the Recovery Act - Justice Assistance Grant.

This matter was Approved on the consent calendar.

12. [11-0762](#) Department of Human Services recommending the Board approve continuation of the Department’s current perpetual contracts and memoranda of understanding as listed on Attachment A and further detailed on Attachment B, pursuant to section 4.5 of Board Policy C-17, “Procurement “, which requires departments to “obtain authorization from the Board of Supervisors, initially, and on an annual basis, to utilize any contract that does not have a stated term”.

FUNDING: The majority of the perpetual contracts are funded primarily with Federal and State funds or grants with County share of cost or required match met with realignment or other non-General Fund resources.

This matter was Approved on the consent calendar.

13. [11-0862](#) Department of Human Services recommending the Board consider the following pertaining to Paul Funk, dba Pro-Line Cleaning Services:
- 1) Find that it is more economical and feasible to contract out for custodial services for the Department of Human Services offices located at 3047 and 3057 Briw Road, Suite A in accordance with County Ordinance 3.13.030; and
 - 2) Authorize the Chair to sign retroactive Agreement for Services 101-S1210 with Paul Funk dba Pro Line Cleaning Services in the not-to-exceed amount of \$143,640 for the term of July 19, 2011 through July 18, 2014 for the provision of selected custodial services for DHS Placerville offices located at 3047 Briw Road and 3057 Briw Road, Suite A.

FUNDING: Funded with a blend Federal and State funds (85%) with County share of cost or required match (15%) met primarily with realignment resources.

This matter was Approved on the consent calendar.

14. [11-0906](#) Department of Human Services recommending the Board:
- 1) Approve a Budget Transfer increasing the Department's FY 2011-12 Recommended Budget by \$29,600; and
 - 2) Authorize the fixed asset purchase of one non-fleet vehicle for the Supplemental Food Program for Women, Infants and Children (WIC) prior to the adoption of the FY 2011-12 County Budget in September due to the grant requirement that all funds be expended prior to September 30, 2011.

FUNDING: 100% Federal WIC One-Time Grant Funds

This matter was Approved on the consent calendar.

15. [11-0331](#) Transportation Department recommending the following pertaining to Subdivision Improvement Agreement No. 05-870 concerning improvements as described in the Hollow Oak Units 3 & 4 TM94-1290 Exhibits related to Hollow Oak Unit 3:
- 1) Accept the constructed improvements as substantially complete;
 - 2) Reduce Performance Bond No. 0392718 to \$154,442.73, which is ten percent of the total cost of improvements to guarantee against defective work, labor done or defective materials furnished and release after one year if no claims are made; and
 - 3) Hold Laborers and Materialsmen Bond No. 0392718 in the amount of \$772,213.64 to guarantee payment to persons furnishing labor, materials or equipment and release in six months if no claims are filed.

FUNDING: Developer funds - Pulte Home Corporation

This matter was Approved on the consent calendar.

16. [11-0338](#) Transportation Department recommending the following pertaining to Subdivision Improvement Agreement No. 05-871 concerning improvements as described in the Hollow Oaks Units 3 & 4 TM94-1290 Exhibits related to Hollow Oak Unit 4:
- 1) Accept the constructed improvements as substantially complete;
 - 2) Reduce Performance Bond No. 0392719 to \$123,218.21, which is ten percent of the total cost of improvements to guarantee against defective work, labor done or defective materials furnished and release after one year if no claims are made; and
 - 3) Hold Laborers and Materialsmen Bond No. 0392719 in the amount of \$616,091.04 to guarantee payment to persons furnishing labor, materials or equipment and release in six months if no claims are filed.

FUNDING: Developer funds - Pulte Home Corporation

This matter was Approved on the consent calendar.

17. [11-0827](#) Department of Transportation recommending the Board adopt the Resolution of Vacation Abandonment of Easement No. 2011-04 summarily vacating a 10-foot wide public utilities easement located on Assessor's Parcel Number 090-462-23, 4503 Rigel Court, Shingle Springs, as requested by James K. Allsup and Loretta M. Allsup, Trustees of the Allsup Family 2001 Trust.

FUNDING: NA

Resolution 139-2011

Adopted Resolution 139-2011 upon approval of the consent calendar.

18. [11-0856](#) Department of Transportation recommending the Board authorize the Chair to sign Amendment I to Agreement 213-S0711 acknowledging the assignment of George Miers and Associates, Architects and Planners, Inc. to Swatt Miers Architects, Inc. for architectural services necessary for the West Slope Animal Control Shelter Project.

FUNDING: Accumulated Capital Outlay Fund.

This matter was Approved on the consent calendar.

19. [10-0271](#) Supervisor Santiago recommending the Board adopt **Resolution 140-2011** supporting the 16th Annual Lake Tahoe Marathon to be held between September 22 and September 25, 2011 around Lake Tahoe and between Tahoe City and South Lake Tahoe from approximately 6:30 a.m. to 1:30 p.m. on State Highway 89.

Adopted Resolution 140-2011 upon approval of the consent calendar.

20. [11-0908](#) Supervisor Sweeney recommending the Board approve the re-appointment of Sandi North to serve as the District III member on the Assessment Appeals Board for a term to expire September 2014.
This matter was Approved on the consent calendar.
21. [11-0886](#) County Counsel recommending the Board adopt **Resolution 141-2011** transferring a portion of the property tax increment in certain Tax Rate Areas (TRAs) to the Cameron Park Community Services District (CPCSD) in recognition of the fact that CPCSD is providing services in those TRAs for which they are not presently receiving a percentage of the property tax increment.
Adopted Resolution 141-2011 upon approval of the consent calendar.

END CONSENT CALENDAR

DEPARTMENT MATTERS

22. [11-0319](#) Department of Transportation recommending the following pertaining to the Ice House Road Bridges - Maintenance Project, Contract No. PW 09-30469, CIP No. 77121:
- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for July 25, 2011; and
 - 2) Authorize the Chair to sign the Construction Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management. (Est. Time: 5 Min.)

FUNDING: Highway Bridge Program and El Dorado-Sacramento Municipal Utility District Cooperation Agreement Fund (Index 8803311).

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, as follows:

- 1) Adopt the factual findings as stated in the Department of Transportation's August 4, 2011 letter responding to Myers and Sons Construction, L.P.'s protest and, based thereon, deny the protest;
- 2) Waive the inconsequential irregularities contained in Victory Engineers, Inc.'s bid and described herein,
- 3) Award the Construction Contract to Victory Engineers, Inc. who submitted the lowest responsive, responsible bid of \$351 ,350;
- 4) Authorize the Chair to sign the Construction Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management; and
- 5) Authorize the Director of Transportation to execute Contract Change Orders consistent with the Public Contract Code limits, provided the cumulative total of all Contract Change Orders is within the funding limits for the Project.

Yes: 4 - Nutting, Sweeney, Briggs and Santiago

Absent: 1 - Knight

23. [11-0875](#) Human Resources recommending the Board adopt **Resolution 142-2011** approving the successor Memorandum of Understanding (MOU) between the County of El Dorado (County) and the Operating Engineers Local No. 3 Trades and Crafts Association (Trades & Crafts) and authorize the Chair to sign said MOU, noting the MOU would be effective upon ratification by the Board of Supervisors through December 31, 2013. (Est. Time: 5 Min.) (Cont'd 8/2/11, Item 26)

Adopted Resolution 142-2011 upon approval of the consent calendar.

9:00 A.M. - TIME ALLOCATION

24. [11-0912](#) PRESENTATION - Supervisor Briggs recommending the Board receive a presentation from Japanese foreign exchange students visiting El Dorado County as part of the 2011 California 4-H International Exchange Program. (Est. Time: 20 min.)
- Supervisor Briggs presented certificates to the Japanese exchange students.**
25. [11-0819](#) HEARING - Department of Human Services recommending the Board adopt **Resolution 143-2011** to adopt the Residential Anti-Displacement and Relocation Assistance Plan (Plan), and authorize the Director of Human Services, or successor, to certify the Plan on behalf of the County and submit same to the Department of Housing and Urban Development (HUD) and to the California Department of Housing and Community Development (HCD) and/or Home Investment Partnerships (HOME) representatives. (Est. Time: 5 Min.)

FUNDING: Federal Department of Housing and Urban Development

A motion was made by Supervisor Santiago, seconded by Supervisor Briggs, to adopt Resolution 143-2011.

Yes: 4 - Nutting, Sweeney, Briggs and Santiago

Absent: 1 - Knight

26. [11-0820](#) HEARING - Department of Human Services recommending the Board conduct a public hearing and approve amendments to the Housing Rehabilitation Loan Program and First-Time Homebuyer Loan Program Guidelines following public comment to comply with the California Department of Housing and Community Development (HCD) contractual requirements. (Est. Time: 5 Min.)

FUNDING: Federal Department of Housing and Urban Development

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, to approve this matter.

Yes: 4 - Nutting, Sweeney, Briggs and Santiago

Absent: 1 - Knight

10:00 A.M. - TIME ALLOCATION

27. [11-0888](#) PRESENTATION - Supervisor Sweeney presenting a Certificate of Appreciation to Craig McKibbin in recognition of his retirement after 21 years of dedicated service to the Department of Transportation and the citizens of El Dorado County. (Est. Time: 20 min.)

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, to adopt the certificate.

Yes: 4 - Nutting, Sweeney, Briggs and Santiago

Absent: 1 - Knight

28. [11-0866](#) PRESENTATION - Supervisor Knight recommending the Board adopt the Proclamation recognizing the community of Cameron Park celebrating its 50th year anniversary. (Est. Time: 10 Min.)

A motion was made by Supervisor Briggs, seconded by Supervisor Santiago, to adopt the proclamation.

Yes: 4 - Nutting, Sweeney, Briggs and Santiago

Absent: 1 - Knight

2:00 P.M. - TIME ALLOCATION

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

29. [11-0356](#)

Development Services Department requesting the Board provide direction on the Scope of Work and the Environmental Impact Report Project Description for the Targeted General Plan Amendments, and the comprehensive Zoning Ordinance update; and staff recommending the Board direct that the Summary Recommendations, as amended by the Board subcommittee, be used as the basis for the preparation of the Work Scope and Project Description for the draft Request for Proposal and cost estimate, subject to Board approval (Cont'd. 7/25/11, Item 1) (Est. Time: 2 hrs.)

FUNDING: The cost of implementation is unknown at this time.

A motion was made by Supervisor Santiago, seconded by Supervisor Briggs, as follows:

1) Forward Attachment A, Proposed Targeted General Plan Amendment Items (Received at 2:12 p.m. 8/9/11) and EDAC zoning recommendations (4C.24 & 25), to the Planning Commission for discussion and recommendation of specific amendments to be considered in the final Resolution of Intention to amend the General Plan; and

2) Approve the following timeline for Staff and EDAC on next steps as presented on July 25, 2011:

A) Planning Commission Workshop on Proposed General Plan Amendments and Zoning Ordinance Update - September 8, 2011;

B) Board of Supervisors CEQA Workshop – September 26, 2011; and

c) Public Hearing to consider the adoption of a Comprehensive Resolution of Intention, including previous Resolutions of Intention regarding General Plan Amendments and Zoning Ordinance update, Draft Project Description and Draft RFP for EIR - October-November (Date to be determined at September 26, 2011 BOS Workshop)

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

11-0270

CAO REPORTS

The County Administrative Officer reported that the County showed their great customer service when the prompt action on the part of employees in the Office of the Clerk Recorder and the District Attorney helped an elderly person not lose their assets.

11-0280

ITEMS TO/FROM SUPERVISORS

TO/FROM SUPERVISORS

Supervisor Sweeney presented an audio tape from the Water Board meeting which contained the discussion with the Forest Service regarding the Rubicon Trail maintenance.

Supervisor Santiago reported that she will be attending the Environmental Summit in Tahoe next Tuesday, August 16, 2011.

Supervisor Knight reported that he participated in a meeting regarding AB109 and State funding available. The meeting included representatives from CSAC, the State Probation Association, and the State Sheriff's Association.

Supervisor Nutting reported the following:

- 1) Kathy Hardy was selected by Regional Forester Randy Moore to be the new Forest Supervisor of the Eldorado National Forest.
- 2) The RCRC meeting next month will be in South Lake Tahoe and he suggested that the County put together baskets from each District.

CLOSED SESSION

30. 11-0859 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Chili Bar River Access Park Ownership Issues. Number of potential cases: (1). (Est. Time: 15 Min.)(Cont'd 7/26/11, Item 23)
No Action Reported.
31. 11-0893 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Legal Issues Relating to Rare Plants. Number of potential cases: (1). (Est. Time: 10 Min.) (Cont'd 8/2/11, Item 34)
No Action Reported.
32. 11-0795 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Director of Development Services. (Est. Time: 30 Min.)(Cont'd 8/2/11, Item 32)
The Board by a unanimous vote approved a satisfactory evaluation for Roger Trout, Director of Development Services, resulting in a salary increase to step 4.

33. 11-0915 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Chief Administrative Officer (Est. Time: 20 min.)
No Action Reported.
34. 11-0916 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Director of Transportation (Est. Time: 30 min.)
No Action Reported
35. 11-0897 Pursuant to Government Code Section 54957.6. **Conference with Labor Negotiator**:
County Negotiator: Director of Human Resources and/or designee.
Employee Organization: El Dorado County Employees Association Local No.1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts, Probation, and Corrections Bargaining Units; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 10 min.)
No Action Reported.
36. 11-0874 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Director of Human Services. (Prior Item 33, 8/2/11)(Est. Time: 20 Min.)
The Board by a unanimous vote approved a satisfactory evaluation for Daniel Nielson, Director of Human Services, resulting in a salary increase to step 5.
37. 11-0970 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Serrano Claim for CFD Tax Refund. Number of potential cases: (1). (Est. Time: 10 Min.)
A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, to add Closed Session Item 37 to the Agenda.
Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago
No Action Reported.

ADJOURNED THE MEETING IN MEMORY OF STEVEN JOHN EVANS.