



County of El Dorado

Board of Supervisors
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Minutes - Draft

Board of Supervisors

Brian K. Veerkamp, Chair, District III
Ron Mikulaco, First Vice-Chair, District I
Shiva Frentzen, Second Vice-Chair, District II
Michael Ranalli, District IV
Sue Novasel, District V

James S. Mitrisin, Clerk of the Board of Supervisors
Pamela Knorr, Chief Administrative Officer
Robyn Drivon, County Counsel

Tuesday, March 31, 2015

8:00 AM

Board of Supervisors Meeting Room

ADDENDUM

Item Nos. 30 and 31 are hereby added to Closed Session.

Vision Statement

**Safe, healthy and vibrant communities, respecting our natural resources
and historical heritage**

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

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<http://eldorado.legistar.com/Calendar.aspx>

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us.

Public comment will be received on each agenda item listed under Department Matters 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. Public comment on items scheduled for Closed Session will be received promptly at 8:00 A.M. before the Board recesses to Closed Session. 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' Meeting Agenda webpage 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.

8:01 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

Present: 5 - Supervisor Mikulaco, Supervisor Veerkamp , Supervisor Frentzen, Supervisor Ranalli and Supervisor Novasel

9:16 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

Present: 5 - Supervisor Mikulaco, Supervisor Veerkamp , Supervisor Frentzen, Supervisor Ranalli and Supervisor Novasel

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Rabbi Evan Yakar from the Temple Bat Yam gave the Invocation.

Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: L. Parlin

A motion was made by Supervisor Frentzen, seconded by Supervisor Novasel to Adopt the Agenda and Approve the Consent Calendar with the following changes:

- 1) Pull items 2 and 4.**
- 2) Continue item 22 to April 15, 2015.**

Yes: 5 - Mikulaco, Veerkamp , Frentzen, Ranalli and Novasel

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and possible action, and the item will be moved from Consent and heard as a separate item with Department Matters. Any member of the public may ask to address an item on the Consent Calendar prior to Board action.

15-0441 OPEN FORUM (See Attachment)

Public Comment: B. Schultz, C. Lewis, L. Parlin, J. Maher, M. Lane, S. Sabato

DEPARTMENT/SUPERVISOR REPORTS

Steve Pedretti, Community Development Agency Director, gave an update regarding the trash amendment.

Supervisor Novasel attended the Tahoe Regional Planning Agency and the Tahoe Transportation meetings. She also attended the Tahoe Paradise Resort Improvement District and Mental Health Commission meetings.

Supervisor Frentzen congratulated the 2nd Annual Gold Country Jazz Festival which was held at Mountain Creek Middle School. She thanked Lisa Fontana who is the Superintendent of Pioneer Union School District and all the volunteers.

She also attended the the Local Agency Formation Commission meeting last week. The Commission approved to put money aside for the unfunded liability for retirees.

She attended a Farm Bureau annual event.

Supervisor Mikulaco attended the carnival in El Dorado Hills last weekend.

Supervisor Veerkamp reported that the City Council had an important discussion relating to the courthouse.

The United States Forest Service had their Environmental Impact Statement meeting.

The Animal Shelter Open House was Sunday.

He thanked everyone who attended the Board's special meeting on Monday.

On Thursday, the Transit Authority and Transportation Commission will meet in the Board of Supervisors meeting room beginning at 1:00 p.m.

On Saturday, portions of the El Dorado Trail will be expanded.

He attended the Open House and Ribbon Cutting for the Food Bank.

CONSENT CALENDAR

- 1. **15-0388** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on March 24, 2015.

This matter was Approved on the Consent Calendar.

- 2. **15-0225** Community Development Agency, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign a budget transfer adjusting various program budgets for Fiscal Year 2014/15 to accommodate projected expenditures based on recently completed midyear projections. This is a standard annual process taken to accurately reflect adjustments noted during the mid Fiscal Year period. (4/5 vote required)

FUNDING: Various. (No Federal Funds)

Public Comment: K. Payne

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to Approve this matter.

Yes: 4 - Veerkamp , Frentzen, Ranalli and Novasel

Noes: 1 - Mikulaco

- 3. **15-0139** Community Development Agency, Environmental Management Division, recommending the Board adopt Resolution **043-2015** authorizing the submittal of applications to the California Department of Resources Recycling and Recovery (CalRecycle) for all regional grants for which the Community Development Agency, Environmental Management Division is eligible for a period of five years from the effective date of the Resolution or until rescinded by the Board.

FUNDING: California Department of Resources Recycling and Recovery.

Resolution 043-2015 was Adopted upon Approval of the Consent Calendar.

4. **15-0268** Community Development Agency, Environmental Management Division, recommending the Board consider the following:
- 1) Authorize the purchase of one new 2015 Ford F-150, four wheel drive truck from Downtown Ford Sales of Sacramento, CA; and
 - 2) Authorize the Purchasing Agent to issue a purchase order in the amount of \$29,401.00 plus all required taxes and fees (estimated not to exceed \$3,000) following Board approval.

FUNDING: Community Service Area 3. (No Federal Funds)

Public Comment: K. Payne

A motion was made by Supervisor Mikulaco, seconded by Supervisor Frentzen to Continue this matter to April 14, 2015. Motion Failed.

Yes: 2 - Mikulaco and Frentzen

Noes: 3 - Veerkamp , Ranalli and Novasel

A motion was made by Supervisor Novasel, seconded by Supervisor Veerkamp to Approve this matter.

Yes: 3 - Veerkamp , Ranalli and Novasel

Noes: 2 - Mikulaco and Frentzen

5. **15-0343** Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.

This matter was Approved on the Consent Calendar.

6. **15-0360** Chief Administrative Office, Procurement and Contracts on behalf of Information Technologies, recommending the Board consider the following:
- 1) Approve and award Bid No. 15-204-038 for the purchase of server and network equipment of Dell Engineered Solutions for VMware EVO: Rail to the low qualified bidder, Sterling Computers Corporation of Dakota Dunes, SD; and
 - 2) Approve and authorize the Purchasing Agent to issue a purchase order in the amount of \$127,035.00 (plus applicable sales tax) for a one-time purchase following Board approval.

FUNDING: Accumulative Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

7. **09-1101** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Contract Change Order 122 with DeSilva Gates/Viking, A Joint Venture in the amount of \$79,609.50 to resolve all claims on the U.S. 50/Missouri Flat Interchange Phase 1B project, CIP No. 71336, Purchasing Contract No. 304-C1099 and confirm that it is in the public interest to waive competitive bidding for the work described therein.

FUNDING: State Transportation Improvement Program/Proposition 1B Funds.

This matter was Approved on the Consent Calendar.

8. **14-0948** Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to Subdivision Improvements for Hollow Oak, Units 1 and 2, TM 94-1290, between the County and Pulte Home Corporation:
- 1) Accept the subdivision improvements for Hollow Oak Units 1 and 2, TM 94-1290 as complete;
 - 2) Authorize the Clerk of the Board to release the Performance and Laborers and Materialmens Bond No. 024016828 associated with the improvements for Unit 1;
 - 3) Authorize the Clerk of the Board to release the Performance and Laborers and Materialmens Bond No. 6346323 associated with the improvements for Unit 2; and
 - 4) Approve and authorize the Chair to sign the Assignment and Assumption of Plans for the Hollow Oak Road Drainage Improvements Agreement between Pulte Home Corporation and the County.

FUNDING: Developer Funded. (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 9. 15-0287** Community Development Agency, Transportation Division, recommending the Board consider the following for the Blair Road at EID Canal Replacement Project CIP #77119:
- 1) Approve and authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes to acquire the necessary easements from APN #101-030-48 with title held under Pamela Harris, Successor Trustee of the Harris Family Trust Dated July 24, 1995;
 - 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
 - 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties.

FUNDING: Highway Bridge Program, TIM Fees and Regional Surface Transportation Program Exchange Funds. (Federal Funds)

This matter was Approved on the Consent Calendar.

- 10. 15-0290** Community Development Agency, Transportation Division, recommending the Board consider authorizing the Transportation Division to proceed with ordering and payment of the title report to aid in the acquisition process for right of way for the Silver Springs Parkway Project, CIP #76108, affecting portions of APN# 115-400-02.

FUNDING: This Project is funded by 2004 GP Traffic Impact Mitigation (TIM) Fees, Developer Advance TIM Fees, Developer Funded, and TIM Fee-West Slope. (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 11. 15-0327** Clerk of the Board, based upon the recommendation from the El Dorado County Early Care and Education Planning Council, recommending the Board make the following appointment to the El Dorado County Early Care and Education Planning Council:
Reappoint Lisa Daly, Public Agency Representative, Term Expiration 03/31/2019

This matter was Approved on the Consent Calendar.

12. 12-0689

Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Amendment 2 to Agreement for Services 395-S1211 with California Psychiatric Transitions, Inc. for the continued provision of long-term residential treatment for mentally ill adults extending the term from May 10, 2012 through March 31, 2016 and increasing the maximum obligation by \$456,000 to a maximum contractual obligation of \$1,226,000; and
- 2) Authorize the Purchasing Agent or their designee to execute further documents relating to Agreement for Services 395-S1211, including amendments that do not increase the maximum dollar amount or term of the Agreement and contingent upon approval by County Counsel and Risk Management.

FUNDING: State and Federal Funding.

This matter was Approved on the Consent Calendar.

13. 15-0123

Health and Human Services Agency, Community Services Division, recommending the Board adopt Resolution **039-2015** to:

- 1) Accept additional funding in the amount of \$2,384, due to the actual amount of Amendment I is higher than the estimated allocation of \$193,988 referenced when the original funding Agreement 15F-2009 (County Agreement 328-F1511) was presented to the Board;
- 2) Approve and authorize the Chair to sign Amendment 1 to Agreement 15F-2009 with the California Department of Community Services and Development, for the provision of Community Services Block Grant (CSBG) services in accordance with the 2014-15 CSBG Community Action Plan, with no change to the term of January 1, 2015 through December 31, 2015, and increasing the total grant amount to \$268,174;
- 3) Authorize the Chair to execute any future amendments thereto, if any, provided that the amendments do not decrease the total maximum dollar amount of the 2015 CSBG allocation of \$268,174, do not change the term, and contingent upon approval by County Counsel and Risk Management; and
- 4) Authorize the Health and Human Services Agency Director, or designee, to continue to administer Agreement 15F-2009 and execute any subsequent documents relating to said Agreement including required fiscal and programmatic reports.

FUNDING: Federal Funding.

Resolution 039-2015 was Adopted upon Approval of the Consent Calendar.

- 14. 15-0275** Health and Human Services Agency (HHSA), Public Health Division, recommending the Board adopt Resolution **040-2015** to:
- 1) Authorize HHSA to complete a 340B Participant Change Form to reinstate the 340B Provider Identification that allows HHSA to participate in the 340B Drug Pricing Program maintained by the Federal Department of Health and Human Services, Health Resources and Services Administration; and
 - 2) Delegate authority to the HHSA Director, or designee, to execute and submit, in the name of the County of El Dorado, the 340B Participant Change Form and any future documents required to re-establish and maintain enrollment in the 340B Drug Pricing Program or similar program.

FUNDING: MediCal, Title X, Title 19, State and Public Health Realignment.

Resolution 040-2015 was Adopted upon Approval of the Consent Calendar.

- 15. 14-1417** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of drought conditions. (Cont. 3/24/15, Item 11)

This matter was Approved on the Consent Calendar.

- 16. 15-0401** Supervisor Novasel recommending the Board consider appointing Phillip Houseworth as the District V Alternate Member to the Veterans Affairs Commission. Term Expiration 01/01/2019.

This matter was Approved on the Consent Calendar.

- 17. 15-0410** Supervisor Novasel recommending the Board consider appointing John Garofalos as the District V Member to the Local Disaster Council. Term Expiration 01/01/2019.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

- 18. 15-0367** Supervisor Frentzen recommending the Board adopt a Proclamation to recognize Ken and Nancy Hasse for their outstanding work with the Logtown and El Dorado County Fire Safe Councils and as recipients of the 2015 Wildfire Mitigation Award. (Est. Time: 10 Min.)

Supervisor Frentzen read the Proclamation.

A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp to Approve this matter.

Yes: 5 - Mikulaco, Veerkamp , Frentzen, Ranalli and Novasel

- 19. 15-0344** Supervisor Veerkamp recommending the Board join him in proclaiming April as "Service Club Recognition Month" and approve and authorize the Chair to sign the Proclamation. With heartfelt thanks for their dedicated and hard work to improve the lives of El Dorado County residents. (Est. Time: 10 Min.)

Supervisor Veerkamp read the Proclamation.

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to Approve this matter.

Yes: 5 - Mikulaco, Veerkamp , Frentzen, Ranalli and Novasel

- 20. 15-0407** Supervisor Veerkamp recommending the Board consider the following:
1) Approve and authorize the Chair to sign a Proclamation recognizing April, 2015 as Sexual Assault Awareness Month; and
2) Receive and file a presentation by The Center for Violence-Free Relationships. (Est. Time: 10 Min.)

Supervisor Veerkamp read the Proclamation.

A motion was made by Supervisor Frentzen, seconded by Supervisor Mikulaco to Approve this matter.

Receive and file the presentation from the The Center for Violence-Free Relationships.

Yes: 5 - Mikulaco, Veerkamp , Frentzen, Ranalli and Novasel

- 21. 15-0404** Community and Economic Development Advisory Committee recommending the Board receive and file a presentation a "Framework for a Comprehensive and Proactive Implementation Plan for Sustainable Economic Development for El Dorado County". (Est. Time: 30 Min.)

FUNDING: N/A

Public Comment: L. Brent-Bumb, R. Long

Received and Filed.

11:00 A.M. - TIME ALLOCATION

- 22. 15-0405** Supervisor Frentzen recommending the Board conceptually approve a volunteer based senior nutrition program located at the Cameron Park Community Services District and instruct the Director of Health & Human Services, with assistance from County Counsel, to negotiate a no-cost Memorandum of Understanding (MOU) with the Cameron Park Community Services District and the Cameron Park Mature Leadership Council and return to the Board for final approval of the MOU and the Senior Nutrition Program. In addition, authorize the Director of Health & Human Services to purchase necessary equipment in an amount not to exceed \$10,000, upon final approval of the MOU and/or re-budget up to \$10,000 in Fiscal Year 2015/16 if purchases are unable to be made prior to the end of the current fiscal year. (Est. Time: 15 Min.)

Funding: General Fund.

This matter was Continued to April 15, 2015 upon Approval of the Consent Calendar.

DEPARTMENT MATTERS

23. 15-0354

Clerk of the Board recommending the Board accept the resignation and make the following appointment to the Cameron Park Design Review Committee.

- 1) Accept the resignation of Vicky L. Neibauer, Resident Member
- 2) Appoint (1) Resident Member (Vacant) based on the three applications received by the Clerk of the Board, Term Expiration 01/01/2018

A motion was made by Supervisor Frentzen, seconded by Supervisor Mikulaco to Approve this matter and Appoint Eva Robertson as Resident Member to the Cameron Park Design Review Committee, Term Expiration 01/01/2018.

Yes: 5 - Mikulaco, Veerkamp , Frentzen, Ranalli and Novasel

2:00 P.M. - TIME ALLOCATION

- 24. 14-1370** Community Development Agency recommending the Board receive and file a presentation on the Pavement Management Program. (Est. Time: 20 Min.)

FUNDING: N/A

Received and Filed.

- 25. 14-0228** Community Development Agency, Transportation Division, recommending the Board consider the following:
 - 1) Receive and file a presentation on the Road Maintenance Program Yearly Update and discuss maintenance projects planned for Fiscal Year 2015/16; and
 - 2) Direct the LT-Tribe allocation of \$2.5 million for Fiscal Year 2015/16 remain in savings and not be utilized for enhanced road maintenance at this time. (Est. Time: 30 Min.)

FUNDING: N/A

Public Comment: K. Payne, L. Parlin, S. Taylor

A motion was made by Supervisor Mikulaco, seconded by Supervisor Frentzen to:

- 1) Receive and file the presentation on the Road Maintenance Program Yearly Update; and**
- 2) Direct \$1.25 million of the LT-Tribe allocation of \$2.5 million for Fiscal Year 2015/16 to remain in savings and allocate the remaining \$1.25 million to road maintenance with the prescribed map in the zone.**

Yes: 5 - Mikulaco, Veerkamp , Frentzen, Ranalli and Novasel

3:00 P.M. - TIME ALLOCATION

- 26. 15-0279** Community Development Agency, Long Range Planning Division and Transportation Division, recommending the Board incorporate changes outlined in Items 1 through 5 listed below into the proposed 2015 Capital Improvement Program (CIP). Staff will return to the Board for adoption of the 2015 CIP Book in June 2015:
- 1) Approve additions and changes to West Slope Road/Bridge CIP projects for inclusion in the 2015 CIP, as described in Attachment C;
 - 2) Incorporate the 5-Year Tahoe Environmental Improvement Program, as summarized in Attachments C and D;
 - 3) Postpone one project in the Transportation Facility Improvement Program from Fiscal Year 2014/15 to Fiscal Year 2015/16;
 - a) Headington Wash Rack and Sewer Connection Project (CIP No. 88134), pending the outcome of a Department of Water Resources Water-Energy grant application;
 - 4) Continue to fund Fiscal Year 2015/16 Airport CIP projects with Federal Aviation Administration grants and local matching funds (Attachment E); and
 - 5) Continue to use external funds as they become available for projects on the Capital Overlay Rehabilitation Infrastructure Investment Options list (Attachment F).

FUNDING: Various Federal, State, Local and Accumulative Capital Outlay Funding Sources.

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to Approve this matter.

Yes: 5 - Mikulaco, Veerkamp, Frentzen, Ranalli and Novasel

CAO UPDATE

Pamela Knorr, Chief Administrative Officer, continues to work with the departments on the budget.

ITEMS TO/FROM SUPERVISORS

Supervisor Ranalli announced that there is a meeting in Coloma tonight for the Fire Safe Council.

Supervisor Mikulaco participated in a business walk in El Dorado Hills last week.

ADJOURNED AT 5:08 P.M.

CLOSED SESSION

- 27. 14-0847** **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as follows:
1) APN 317-040-86; Sarah Carter, a Single Woman. The person or persons with whom the negotiator may negotiate is Sarah Carter.
2) APN 317-040-26; Steven Philip Stewart and Edith Charlene Stewart, as Trustees of the 1994 Steven Philip Stewart and Edith Charlene Stewart Revocable Trust Dated May 18, 1994. The person or persons with whom the negotiator may negotiate are Steven Philip Stewart and Edith Charlene Stewart.
3) APN 321-230-08; Calvin R. Overton and Tami L. Overton, as Trustees of the Overton Family Trust Dated January 28, 2007. The person or persons with whom the negotiator may negotiate are Calvin R. Overton and Tami L. Overton.
Instructions to negotiator will concern price and terms of payment. Jeannette Lyon will be the negotiator on behalf of El Dorado County. (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.
- 28. 15-0259** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Missouri Flat Road / US 50 Interchange Improvements, Phase 1B, Construction Claims. Number of potential cases: (1). (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
- 29. 15-0378** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Community Development Agency. (Est. Time: 20 Min.) (Cont. 3/24/15, Item 26)
No Action Reported. All five Supervisors participated.

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience. Only those speakers that provide this required number of hard copies will be permitted to proceed with a visual presentation.

Persons interested in serving on any Board of Supervisors ADVISORY BOARD, COMMITTEE, OR COMMISSION are encouraged to complete an application form (available in the office of the Clerk of the Board of Supervisors, or online) and submit same to the board, committee or commission, to the County Department which supports the board, committee or commission, or to the Clerk of the Board of Supervisors.

Digital Recordings of regular, Tuesday Board of Supervisors meeting are BROADCAST ON CABLE TV as follows:

West Slope - Comcast - Channel 15, Wednesday at 1:00 P.M. (day after Tuesday meeting) and Tuesday at 7:00 A.M. (One week after previous Tuesday Meeting)

ADDENDUM

CLOSED SESSION

30. 15-0422 **Conference with Legal Counsel - Significant Exposure to
Litigation** pursuant to Government Code Section 54956.9(d)(2).
Number of potential cases: (1). (Est. Time: 20 Min.)

No Action Reported. All five Supervisors participated.

31. 15-0428 **Conference with Legal Counsel - Significant Exposure to
Litigation** pursuant to Government Code Section 54956.9(d)(2).
Number of potential cases: (1). (Est. Time: 20 Min.)

No Action Reported. All five Supervisors participated.