

County of El Dorado

330 Fair Lane, Building A Placerville, California 530-621-5390 FAX 530-622-3645 www.edcgov.us/bos

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 Supervisor 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, May 17, 2011	8:00 AM	Board of Supervisors Meeting Room
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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.

8:00 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

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

Absent: 1 - 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 gave the invocation. Supervisor Santiago 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 Knight, to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 6 and 9 are pulled from the Consent Calendar, Item 7 is continued to May 24, 2011, and Item 16 is continued off calendar.

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

9:00 A.M. - PRESENTATIONS

1. <u>11-0549</u> Supervisor Sweeney recommending the Board adopt a Proclamation recognizing the El Dorado Roses for their dedication and commitment to our community. (Est. Time: 5 Min.)

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

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

2. <u>11-0429</u> Supervisor Santiago recommending the Board adopt and authorize Supervisor Santiago to sign a Proclamation recognizing the week of May 28, 2011 through June 5, 2011 as, "Lake Tahoe Basin Wildfire Awareness Week." (Est. Time: 5 Min.)

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

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

3. <u>11-0532</u> Surveyor recommending the Board receive a presentation for the winners of the 17th 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. 30 min.)

Received and Filed.

OPEN FORUM

PUBLIC COMMENT

G. Turnboo RE: Toxic waste along trails.

D. Freeman RE: High permit costs. Small businesses competing with large companies.

T. Knowles RE: 76 gas station and the Welcome to Shingle Springs sign. C. Caballero RE: Compliance with fiduciary needs. County, BLM and Federal Maps.

BUDGET UPDATE

To be given during CAO notes.

10:00 A.M. - TIME ALLOCATION

4. <u>11-0450</u> HEARING - Department of Human Services recommending the Board conduct a public hearing to consider and adopt a Resolution to: 1) Authorize the submittal of a Fiscal Year 2010-11 Community Development Block Grant (CDBG) Planning and Technical Assistance (PTA) Economic Development (ED) Allocation and General Allocation (GA) Application to the California Department of Housing and Community Development for an amount of up to \$105,000 in grant funds for the development Plan and to complete a feasibility study for a new or expanded youth facility at or near the White Rock Village apartment community; committing \$5,250 in budgeted general funds for staff support to meet the match requirement during the two-year grant term; and

 Authorize the Chair to sign the Statement of Assurances; and
 If awarded, authorize the Director of Human Services, or successor, to execute the grant agreement and subsequent amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the total dollar amount or the term and to sign other grant-related documents. (Est. Time: 5 Min.)

FUNDING: Federal CDBG Grant Funds. **Resolution 072-2011**

A motion was made by Supervisor Santiago, seconded by Supervisor Briggs, to adopt Resolution 072-2011.

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

CONSENT CALENDAR

5. <u>11-0539</u> Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes for the Regular Meeting of Tuesday, May 3, 2011, and the corrected Minutes of the Special Meeting of Monday, April 11, 2011.

This matter was Approved on the consent calendar.

6.	<u>11-0513</u>	Chief Administrative Office recommending the Board authorize the Chief Administrative Officer to sign nonfinancial Memorandum of Understanding with the Sacramento Area Council of Governments (SACOG) for the purpose of creating a consortium to develop a regional plan for sustainable development.
		A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, as follows: 1) Continue this matter to June 14, 2011; and 2) Direct staff to return with the answers to the following questions: a) What has been the process history behind the MOU? b) When did the idea first come up? c) When was this discussed with the SACOG board? d) Who put this together? e) What are the ramifications if we do not sign the MOU? f) Clarification regarding the consortium and the non-governmental agencies and their roles, in terms of liability.
		Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago
7.	<u>11-0516</u>	 Chief Administrative Office, on behalf of Department of Human Services, Health Services Department, and the Department of Transportation, recommending the Auditor-Controller be directed to make cash advances from the General Fund to various funds within those Departments to prevent negative cash balances: 1) Accumulative Capital Outlay (ACO) Fund 13-200; 2) Community Services Fund 11-107; 3) El Dorado County IHSS Public Authority Fund 12-175; 4) El Dorado County Public Housing Authority Fund 12-176; 5) Mental Health Special Revenue Fund 11-110; 6) Public Health Special Revenue Fund 11-109; 7) Airports Enterprise Fund 31-414; 8) Erosion Control Fund 11-101; 9) Road Fund 11-103; and 10) Myers Landfill Site Account 20-542-306. Advanced funds will be reimbursed with interest as determined by the Auditor-Controller.

FUNDING: General Fund advances to be reimbursed from various non-General fund sources in each department.

This matter was continued to May 24, 2011 upon approval of the consent calendar.

8.	<u>11-0475</u>	 Chief Administrative Office, Procurement and Contracts Division, recommending the Board: 1) Award Bid No. 11-204-053 for the purchase of Computers: Desktops, Laptops, Monitors and Related Items to the low qualified bidder, Helm Technical Services, Inc. of El Dorado Hills, CA; 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$150,000 for a Four (4) month period following Board approval; and 3) Authorize the Purchasing Agent to increase the blanket purchase order order on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget. FUNDING: General Fund.
		This matter was Approved on the consent calendar.
9.	<u>11-0485</u>	 Chief Administrative Office, Procurement and Contracts Division, recommending the Board: 1) Award Bid No. 11-288-050 for the purchase of Plant Mix Asphalt Concrete to the low qualified bidders, Teichert Aggregates of Sacramento, CA for the West Slope and Tahoe Asphalt of South Lake Tahoe, CA for the East Slope of El Dorado County; 2) Authorize the Purchasing Agent to issue blanket purchase orders in the amount of \$865,000.00 for a twenty-four (24) month period following Board approval; and 3) Authorize the Purchasing Agent to increase the blanket purchase orders orders on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget. FUNDING: Non-General Fund: Road Discretionary and possible Federal Funds. A motion was made by Supervisor Knight, seconded by Supervisor Briggs, to approve this matter. Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago
10.	<u>11-0502</u>	 Chief Administrative Office, Procurement and Contracts Division, recommending the Board: 1) Award RFP No. 11-947-044 for Banking Services to Bank of America; 2) Authorize the Treasurer-Tax Collector to negotiate a five year agreement with an estimated annual amount of \$60,000; and 3) Authorize the Treasurer-Tax Collector to execute a five year agreement upon approval by County Counsel. FUNDING: General Fund and Non General Fund.
		This matter was Approved on the consent calendar.

11.	<u>11-0474</u>	Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
		1) Authorize the Purchasing Agent to increase BP20100832 by
		\$41,363.18, for a total amount of \$140,928.72, for the purchase of
		Cutting Edges to Holt of California; and
		2) Authorize the Purchasing Agent to increase the blanket purchase order 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.

This matter was Approved on the consent calendar.

12. <u>11-0449</u> County Counsel recommending the Board authorize the Chair to sign Amendment IV of the Agreement 136-V0111 with Computer Works, Inc. to supply the department with ongoing license maintenance, support, and upgrades to the software known as InterTrac For Law, extending the Agreement through June 30, 2014, at a cost not to exceed \$20,000 per year.

This matter was Approved on the consent calendar.

13. <u>11-0070</u> Development Services Department recommending the Board consider the adoption (second reading) of Ordinance 4960 amending Section 16.74.030 of Chapter 16.74 of Title 16 of the El Dorado County Ordinance Code addressing time extensions to approved subdivision and parcel maps. (Refer 5/17/11, Item 25)

FUNDING: No net funding required. Potential loss of permit renewal and reactivation fee revenues.

Adopted Ordinance 4960 upon approval of the consent calendar.

14. 11-0470 Development Services Department, Planning Services Division, submitting for approval final map (TM99-1359-F-15) for West Valley Village Unit 8A creating 30 residential lots and three lettered landscape lots on property identified by APNs 118-160-11 and 118-160-18, located approximately three-fourth mile from the southeast corner of Valley View Parkway and Blackstone Parkway, in the El Dorado Hills area; and recommending the Board take the following actions:

Approve the Final Map (TM99-1359-F-15) for West Valley Village Unit 8A; and
Authorize the Chair to sign the Subdivision Improvement Agreement (SIA). (Supervisorial District 2)

This matter was Approved on the consent calendar.

15.	<u>09-0636</u>	District Attorney recommending the Board authorize the Chair to sign
		the revised Certification of Assurance and Compliance for the Victims
		of Crime Act (VOCA) Fund.

This matter was Approved on the consent calendar.

16. <u>11-0510</u> Health Services Department recommending the Board authorize the Chair to sign Agreement 897-PHD1009 with Marshall Medical Center for a term August 17, 2010 through August 16, 2013 for Base Hospital Services with no remuneration for services provided.

This matter was continued off calendar upon approval of the consent calendar.

17.<u>11-0463</u>Department of Human Services recommending the Board consider
the following:

1) Approve the 2011-2012 Update to the 2009-2012 El Dorado County (Planning and Service Area 29) Area Plan for Senior Services; and

2) Authorize the Chair to sign a Transmittal Letter for submittal of said Plan Update to the California Department of Aging.

FUNDING: N/A.

This matter was Approved on the consent calendar.

18. <u>11-0489</u> Library Director recommending the Board authorize the Chair to sign Budget Transfer 2011076 increasing revenues and appropriations by \$7,364 for the purchase of library materials as a result of donations received from the community and the Friends of the Library. (4/5 vote required)

FUNDING: Donations.

This matter was Approved on the consent calendar.

19. <u>11-0442</u> Sheriff's Office recommending the Board authorize the Chair to sign Agreement 490-S1111 with Motorola Solutions, Inc. to provide radio repair services for a three year period from the date of final execution by both parties, with a total maximum obligation not to exceed \$99,000 for the term of the agreement.

FUNDING: Sheriff's General Fund Budget.

This matter was Approved on the consent calendar.

20.	<u>11-0509</u>	Sheriff's Office recommending the Board approve and authorize the Chair to sign Agreement No. 024-S1211 with El Dorado Union High School District, Adult Education Program, in an amount not to exceed \$120,000 during the term of July 1, 2011 through June 30, 2012 to provide voluntary academic and vocational education to the inmates. FUNDING: Sheriff's Operating Budget.
		This matter was Approved on the consent calendar.
21.	<u>11-0319</u>	Department of Transportation recommending the following pertaining to the Ice House Road Bridges - Maintenance Project, Contract No. PW 09-30469, CIP No. 77121: 1) Approve the plans and contract documents and authorize the Chair to sign the plans; 2) Authorize advertisement for construction bids; 3) Determine that the proposed work required for the final stage roadway approach and striping may be accomplished pursuant to Public Contract Code, Section 20395(c) in that the County shall perform the work by purchasing the materials and having the work performed by day labor, in which case advertising for bids is not required; and 4) Authorize the Director of Transportation to use County staff/maintenance workers as day labor to perform the proposed work required for the final stage roadway approach and striping.
		FUNDING: Highway Bridge Program and El Dorado-Sacramento Municipal Utility District Cooperation Agreement Fund (Index 8803311).
		This matter was Approved on the consent calendar.
22.	<u>11-0459</u>	Department of Transportation recommending the Board adopt a Resolution sanctioning the road closure of Merrychase Drive from Country Club Drive to the southern entrance of Blue Oak Elementary School. Road barricades will be located at the intersections of Merrychase Drive and Country Club Drive; Merrychase Drive and Casa Largo Way; and Merrychase Drive at the southern entrance to Blue Oak Elementary School from 7:00 a.m. to 11:00 a.m. on Saturday, May 21, 2011, for the Blue Oak Elementary PTA's Third Annual "Bulldog Biathlon," subject to the conditions set forth in Resolution No. 110-79 dated May 1, 1979, and the Application for Road Closure. Resolution 073-2011
		Adopted Resolution 073-2011 upon approval of the consent calendar.

23.	<u>11-0461</u>	Department of Transportation recommending the Board adopt a Resolution sanctioning the partial road closure/crossing of Serrano Parkway at Silva Valley Parkway to allow runners to cross at the signal from 8:00 a.m. until 10:00 a.m. on Sunday, June 19, 2011, for the Buckeye Education Foundation's "Making the Grade / Run for Education," subject to the conditions set forth in Resolution No. 110-79 dated May 1, 1979, and the Application for Road Closure. Resolution 074-2011 Adopted Resolution 074-2011 upon approval of the consent calendar.
24.	<u>11-0466</u>	Supervisor Knight recommending the Board receive an update on the Economic Development Advisory Committee (EDAC) Regulatory Reform Committee's progress. (Refer 5/03/11, Item 19)
		This matter was Approved on the consent calendar.
25.	<u>11-0550</u>	Supervisor Nutting with William Schultz, Recorder-Clerk-Registrar of Voters-Interim Veterans Affairs Director, recommending the Board authorize the Chair to sign a letter of support of Assembly Bill (AB 1209) (Amended-Cook/Pan), which would restore funding for the County Veterans Service Offices (CVSO) and provide valuable services to California's deserving veterans.
		This matter was Approved on the consent calendar.
26.	<u>11-0547</u>	Supervisor Sweeney and the Mental Health Commission recommending the Board appoint Maria Quintero to the El Dorado County Mental Health Commission for a term to expire January 1, 2012.
		This matter was Approved on the consent calendar.
27.	<u>11-0545</u>	Supervisor Briggs recommending the Board approve the appointment of Tom Gautschi to serve as a member on the Kelsey Cemetery District to fill a vacant position for a term to expire January 1, 2015.
		This matter was Approved on the consent calendar.

28.11-0543Supervisor Briggs recommending the Board adopt a Proclamation in
recognition of Armed Forces Day on May 21, 2011 in El Dorado
County.

This matter was Approved on the consent calendar.

END CONSENT CALENDAR

DEPARTMENT MATTERS

29. 11-0515 Chief Administrative Office and University of California Cooperative Extension recommending the Board:
1) Receive a presentation on the University of California Cooperative Extension, Foothill Multi-County Partnership proposal; and
2) Authorize the Chair to sign the Interlocal Agreement between The Regents of the University of California - Cooperative Extension, Amador County, Calaveras County, El Dorado County and Tuolumne County for the provision of the University of California Cooperative Extension Program in the Foothill Counties for a term of July 1, 2011 through June 30, 2016; and
3) Approve the amended personnel resolution deleting an Executive Secretary, Fiscal Technician and Sr. Office Assistant in the University of California Cooperative Extension

FUNDING: General Fund.

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, to continue this matter to June 14, 2011.

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

11-0486Health Services Department, Mental Health Division, recommending
the Board take the following actions regarding the County's Mental
Health Services Act (MHSA) programs:

1) Approve the County's MHSA Innovation Plan and authorize the Health Services Director to sign and submit to the State Department of Mental Health (DMH) the MHSA Summary Funding Request and certification form for distribution of previous fiscal year's unapproved Innovation Plan funds; and

2) Authorize the Health Services Director to sign and submit to DMH the MHSA Summary Funding Request and certification form for distribution of previous fiscal year's unapproved Prevention and Early Intervention (PEI) funds as well as previous fiscal year's Component Allocations for Workforce Education and Training (WET) and Capital Facilities and Technology Needs (CFTN). (Est. Time: 15 Min.)

FUNDING: State Mental Health Services Act Funds.

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

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

30.

31.	<u>10-1169</u>	 Department of Transportation is requesting that Board action on this item be continued to Tuesday, May 24, 2011 to allow additional time for information gathering. Any public wishing to speak to the item will be allowed to do so on May 17, 2011, as well as May 24, 2011. Department of Transportation returning to the Board with additional information regarding the feasibility and legality of removing the tracks in Segment 1 and if there are other alternatives to removing the tracks as well as any additional information regarding the use of the Sacramento-Placerville Transportation Corridor. (Cont'd 3/28/11, Item 2) This matter was continued to May 24, 2011 upon approval of the Agenda.
32.	<u>10-1237</u>	Clerk of the Board of Supervisors recommending the Board consider

the following:

1) Approve the FY 10/11 Budget adjustments listed in Attachment 3A under Adj. 6; and

2) Approve the budget transfer to make the proposed changes. (Cont'd 12/7/10, Item 35) (Est. Time: 20 Min.)

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

Yes: 3 - Knight, Nutting and Santiago

Noes: 2 - Sweeney and Briggs

33.	<u>11-0468</u>	Clerk of the Board of Supervisors recommending the Board consider options for revisions to the Board Assistant compensation structure and provide direction to staff regarding implementation of same. (Est. Time: 30 min.)
		 A motion was made by Supervisor Briggs, seconded by Supervisor Knight, as follows: 1) Direct staff to return by July 19, 2011 for further discussion regarding the Supervisor's Assistant salary and benefit resolution including possible options pertaining to the following: a) If hired from within the County, they will be terminated in their prior position and begin as a new hire; b) Implementation to be effective for each district when a new, non-incumbent Supervisor is seated and "Y" rate existing assistants; c) Employees contribution to PERS set at the current level similar to Local 1 employees; d) Vacation to be set at 3 to 4 weeks and the possibility of having it not effective until the end of the first 6 months on the job; e) Sick Leave to be set at 12 days a year. f) Possibilities of no accrual of sick leave and/ or vacation. g) Create a resolution for Supervisor's Assistants using Local 1 current MOU to set rates as needed. h) Salary to be set at a flat rate which incorporates the lack of overtime, longevity, and management leave; i) No longevity; k) No Management leave; l) Possibility of the County paying the employee's health premium and the employee paying any additional premiums to cover their family; m) If employee returns to County after working as an assistant the years would count towards their longevity in the new position; and

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

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ITEMS TO/FROM SUPERVISORS

Supervisor Santiago reported about the closure of Echo Summit, Am Gen Tour was cancelled however businesses were reporting an increase in sales, and Nevada SB 271 is trying to pull Nevada out of TRPA.

Supervisor Sweeney reported that the Water Agency Board has a consolidated meeting on April 25th in the afternoon.

Supervisor Nutting discussed dredging and the Senate Subcommittee.

CLOSED SESSION

34. 11-0542 Pursuant to Government Code Section 54956.8, Conference with Real Property Negotiator: Instructions to its negotiator regarding the real property described as APN 010-040-08. The person or persons with whom the negotiator may negotiate is the representative of Sierra Pacific Industries, a California Corporation. 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.

- 35. 11-0530 Conference with Legal Counsel Existing Litigation pursuant to Government Code Section 54956.9(a): Title: Terry Simmons, Kelly Laney v. County of El Dorado, et al. (Est. Time: 10 Min.)
 No Action Reported.
- 36. 11-0537 Conference with Legal Counsel Existing Litigation pursuant to Government Code Section 54956.9(a): Title: United States of America (USA) v. El Dorado County and City of South Lake Tahoe. Civil Action No. S-01-1520 x-ref: (Meyers Landfill Site) (Est. Time: 20 Min.)

No Action Reported.

 37.
 11-0512
 Pursuant to Government Code Section 54957: Public Employee

 Performance Evaluation: Title:
 Director of Library Services. (Est. Time: 30 Min.)

Continued this matter to June 14, 2011.

 38.
 11-0555
 Pursuant to Government Code Section 54957:
 Public Employee

 Performance Evaluation:
 Title: Chief Administrative Officer. (Est. Time: 20 Min.)

Continued this matter to May 24, 2011.

39.	11-0327	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: 1 Hr.) No Action Reported.
40.	11-0554	Pursuant to Government Code Section 54957.6, Conference with

Labor Negotiator: Governing Board of the In Home Supportive Services Public Authority and County Negotiator: Bruce Heid of IEDA, and/or designee Employee Organization: United Domestic Workers of America (UDWA) AFSCME/AFL-CIO representing Independent Providers. (Est. Time: 20 Min.)

No Action Reported.

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ADJOURNED AT 7:14 P.M.
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