

A G E N D A A D D E N D U M N O . 1

**Regular Meeting of the Board of Supervisors
County of El Dorado**

January 27, 2004 - 8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California

CLOSED SESSION

Existing litigation pursuant to Government Code Section 54956.9(a) regarding El Dorado County vs Gale A. Norton et al, United States District Court, Eastern District Case CIV.S-02-1818 GEB DAD; and El Dorado County vs California Department of Transportation, et al, Superior Court of California - County of Sacramento, Case No. 03CS00003.

Continued to February 3, 2004.

DEPARTMENT MATTERS

60. Mental Health Department recommending adoption of Resolution 033-2004 amending Authorized Personnel Allocation Resolution 305-2003 **deleting** one Manager of Mental Health Programs, one Executive Secretary, one Mental Health Worker, .20 Mental Health Clinician, and one Psychiatric Case Manager to become effective 30 days after the date of the layoff notice to the affected employees.

BOARD ACTION - Resolution 033-2004 adopted. 53124

61. Information Technologies Department recommending adoption of Resolution 034-2004 amending Authorized Personnel Allocation Resolution 305-2003 **deleting** five Information Technology Analyst Trainee I/II positions to become effective 30 days after the date of the layoff notice to the affected employees; and recommending, if further reductions are necessary, the deletion of two authorized allocations in the Information Technology Analyst option (Programming).

BOARD ACTION - Recommendations approved; Resolution 034-2004 adopted accordingly. 34125

62. Chief Administrative Office recommending the new Director of Human Services, John Litwinovich, be placed at Step 4 of the salary range effective with his appointment on January 24, 2004.

BOARD ACTION - Approved.

52134

TIME ALLOCATION - 10:00 A.M.

72. Presentation by Frank Mosbacher, Public Information Officer for the United States Forest Service/Eldorado National Forest, on the Forest with a Future - Sierra Nevada Frameworks Amendment.

No action taken.