

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

Tuesday, May 24, 2005 - 8:00 A.M.

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

DEPARTMENT MATTERS:

61. Chief Administrative Officer submitting recommendations pertaining to a Project Manager for activities within the Missouri Flat Financing Plan area. (Refer 5-17-2005, Item 56)
BOARD ACTION: Approved recommendations with the schedule provided, with the caveat that this position shall be paid for by the Missouri Flat Circulation Plan (MCFP) and not by the Traffic Impact Mitigation (TIM) fees. 31245

CLOSED SESSION:

Section 54956.9(b) - **Existing Litigation:**

- Significant exposure to litigation - Title: Asbestos in El Dorado Hills
No action reported.

Section 54957.6, **Conference with Labor Negotiator:**

- Title: County Negotiators: Director of Human Resources and Bruce Heid

Employee Organization:

Director of Human Resources: Unrepresented Management Unit, Confidential Unit, Manager's Association, Criminal Attorney's Association, and the Sworn Management Association.

Bruce Heid: Operating Engineers Local 3: representing employees in the Probation Unit, Corrections Unit, and Trades & Crafts Unit.

No action reported.

Section 54956.8, **Conference with Real Property Negotiator:**

- Instructions to negotiator regarding real property described as APN 051-250-44-100. The person with whom the negotiator may negotiate is Lincoln Trust Company. Instructions to negotiator will concern price and terms of payment.

No action reported.