

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, March 15, 2005 - 8:00 A.M.

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

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**DEPARTMENT MATTERS:**

58. Supervisor Solaro recommending Proclamation honoring Maribeth Gustafson, Forest Supervisor for Lake Tahoe Management Unit, who has been an important member of the federal, state, county and city partnership and has played an active role in the advancement of recreation and forest health in the Tahoe Basin; Ms. Gustafson is leaving to join the White River National Forest in Colorado.  
**BOARD ACTION** - Proclamation adopted. 53124

**TIME ALLOCATIONS - 10:00 A.M.**

82. Human Resources Department recommending Chairman be authorized to sign Memorandum of Understanding (MOU) between the County of El Dorado and El Dorado County Employees Association, Local 1 for the term March 5, 2005 through December 21, 2007 for employees in the General, Professional, and Supervisory Bargaining Units.  
**BOARD ACTION** - Approved. 15234
83. Human Resources Department recommending adoption of Resolution 066-2005 adjusting the salary range of Department Heads and Assistant Department Heads; said adjustment is a result of the Compensation Study and is in a manner consistent with the method used for El Dorado County Employees Association, Local 1 pay-plan adjustments.  
**BOARD ACTION** - Resolution 066-2005 adopted. 32145

84. Human Resources Department recommending adoption of Resolution 067-2005 adjusting the salary range of Unrepresented Management Employees; said adjustment is a result of the Compensation Study and is in a manner consistent with the method used for El Dorado County Employees Association, Local 1 pay-plan adjustments.  
**BOARD ACTION** - Resolution **067-2005** adopted. 53124
85. Human Resources Department recommending adoption of Resolution 068-2005 adjusting the salary range of Confidential Employees; said adjustment is a result of the compensation Study and is in a manner consistent with the method used for El Dorado County Employees Association, Local 1 pay-plan adjustments.  
**BOARD ACTION** - Resolution **068-2005** adopted. 13245
86. Chief Administrative Office recommending adoption of Resolutions adjusting the salary range for the following positions; said adjustment is a result of the Compensation Study and includes the 2.5% across-the-board increase awarded to most County employees effective March 5, 2005:
- (a) Resolution 063-2005, Director of Transportation;
  - (b) Resolution 064-2005, Director of Information Technologies, and;
  - (c) Resolution 065-2005, Director of General Service.
- BOARD ACTION** - Resolution Nos. **063-2005, 064-2005** and **065-2005** adopted. 15234
87. Human Resources Department recommending the Board waive reading, read by title only, and introduce Ordinance amending Section 2.57.030 of Chapter 2.57 of Title 2 of the County Ordinance Code adjusting the Board of Supervisors salary.  
**BOARD ACTION** - A motion by Supervisor Solaro, to waive reading, read by title only, and introduce said Ordinance, **failed** for lack of second.