

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 29, 2005 - 8:00 A.M.

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

DEPARTMENT MATTERS:

62. County Counsel recommending Chairman be authorized to sign the Agreement with El Dorado County Fair Association, Inc. for a term of five years beginning April 1, 2005 through June 30, 2010, with automatic annual renewals, for the continued management of the El Dorado County Fair.

ADDED TO CONSENT CALENDAR: Approved. 13245

CLOSED SESSION

Clarification of Closed Session Item, (refer to Agenda 3/29/05, Page 19)

Section 54956.8, Conference with Real Property Negotiator:

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

No action reported.