

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 3, 2005 - 8:00 A.M.**

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

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**CLOSED SESSION**

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

- El Dorado County v. Gale A. Norton, et al., United States District Court, Eastern District Case CIV.S-02-1818 GEB DAD; and El Dorado County v. California Department of Transportation, et al., Superior Court of California-County of Sacramento, Case No. 03CS00003.

**No action taken.**

Section 54956.9(c) - **Anticipated Litigation:**

- Initiation of litigation: One case.

**No action taken.**

**Clarification of Consent Calendar Item 15, (refer to Agenda 5/3/05, Page 5)**

15. Auditor-Controller recommending the following pertaining to the TRAN (Tax and Revenue Anticipation Note) Program:

- (1) Authorize the Auditor-Controller to prepare the final program application for the 2005 California Statewide Pooled TRANS Program for an amount not to exceed **\$25,000,000;**
- (2) Adopt "local agency" Resolution 111-2005 authorizing the County's participation in the 2005 TRAN Program; and
- (3) Direct the Treasurer-Tax Collector to invest the proceeds of the TRAN in a separate and distinct pool and that investments be in conformance in all respects with the County's Investment Policy.

**RECOMMENDED ACTION:** Approve and adopt Resolution 111-2005.

**DEPARTMENT MATTERS**

53. Department of Transportation recommending award of construction contract for Cameron Park/Mira Loma Drive Intersection Improvements, Contract 73124 to the lowest responsive bidder Granite Construction Company in the amount of \$685,685.24; and Chairman be authorized to sign Agreement for same, subject to review and approval by County Counsel and Risk Management and Interim Director of said Department to issue necessary Contract Change Orders in the amount of \$41,200 for the County's share of supplemental items.

**BOARD ACTION** - Approved.

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