

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, July 19, 2005 - 8:00 A.M.

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

CLOSED SESSION:

Section 54956.96(b), to receive, discuss, and take action concerning information obtained in a closed session of the El Dorado Water and Power Authority Joint Powers Agency.

No action reported.

DEPARTMENT MATTERS:

59. County Counsel requesting authorization to appropriate \$45,000 to be used to fund legal expenses in connection with the pending General Plan litigation; and direct the Chief Administrative Officer to include that amount, in addition to recommendations based on the status of the case at the time, in the budget addenda process, noting the final cost will be included in the addenda process of final budget adoption. (Funding: General Fund)
ADDED TO CONSENT CALENDAR: Approved. 3214
60. County Counsel recommending Resolution **227-2005** authorizing Rescue Union School District to issue Series 2005 general obligations bonds on its own behalf rather than having the County act as issuer of the bonds.
ADDED TO CONSENT CALENDAR: Resolution **227-2005** adopted. 3214
61. County Counsel recommending Resolution **228-2005** amending the full text of the ballot measure regarding the proposed incorporation of El Dorado Hills to make technical correction to ensure consistency with provision of law.
ADDED TO CONSENT CALENDAR: Resolution **228-2005** adopted. 3214

62. Library Director recommending Resolution **229-2005** amending Paragraph One of Resolution 176-2005, adopted June 28, 2005, Proposing Library Special Tax in Zone H (Placerville/Pollock Pines) of County Service Area 10.
BOARD ACTION - Resolution 229-2005 adopted. 3214