

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, August 16, 2005 - 8:00 A.M.

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

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**DEPARTMENT MATTERS:**

74. Chief Administrative Office recommending Chairman be authorized to sign Agreement and Contract of Employment with Joanne M. Narloch in the amount of \$4,570.40 per pay period commencing August 20, 2005 for the term of three months to serve as the Acting Director of Human Resources. (Funding: General Fund)  
**BOARD ACTION** - Chief Administrative Officer directed to begin immediate recruitment with the goal to have the Human Resources Director position filled within ninety days; and further directed that the Acting Director of Human Resources come back to the Board on **August 30, 2005** with a report and recommendation pertaining to the job description for said position. 1234
75. Auditor-Controller recommending Chairman be authorized to sign Agreement 088-S0611 with Maximus, Inc. in the amount of \$20,250 for a term of one year with the option of one additional year, for preparation of state mandated cost claiming services.  
**ADDED TO CONSENT CALENDAR:** Approved. 3124
76. Auditor-Controller recommending Chairman be authorized to sign Agreement 028-S0610 with Maximus, Inc. in an amount not to exceed \$5,000 for a term of one year with the option of one additional year, for the preparation of the OMB A-87 Cost Allocation Plan. (Funding: General Fund)  
**ADDED TO CONSENT CALENDAR:** Approved. 3124