

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 23, 2005 - 9:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane
Placerville, California

CLOSED SESSION:

Section 54957, **Public Employee Appointment:**

- Title: Director of the Department of Transportation.

BOARD ACTION - On a unanimous vote, Richard Shepard was appointed to the position of Director of the Department of Transportation, at step 1 of the salary range, effective September 19, 2005.

Section 54956.9(b), **Anticipated Litigation:**

- Significant exposure to litigation pursuant to Section 54956.9(b): Threat of Litigation pursuant to Section 54956.9(b)(3)(C).

Title: Breach of Contract Claim by Steven C. Bailey.

No action reported.