

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 30, 2005 - 8:00 A.M.

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

CLOSED SESSION:

Section 54956.8, Conference with Real Property Negotiation:

- Instructions to negotiator regarding the following real property. The persons with whom the negotiator may negotiate are: Thomas Edson Shinn and Linda Lou Fine, APN 331-620-02. Instructions to negotiator will concern price and terms of payment. County Negotiator is the Director of General Services or his designee.

No action reported.

Clarification of Closed Session Items:

Section 54956.8, Conference with Real Property Negotiator:

- Instructions to negotiator regarding the following real property. The persons with whom the negotiator may negotiate are: Thomas J. Hair and Darleen A. Hair, husband and wife as joint tenants, APN 067-450-13; Dean L. DeCourcy and Sandra K. DeCourcy, husband and wife as joint tenants, APN 067-450-14; Darcy Christensen and Minh Ngoc T. Nguyen, as joint tenants, APN 067-450-15; Bernard Browne and Beverly A. Browne Trustees of the Browne Family Revocable Trust dated November 29, 1993, APN 067-622-01; George L. Anderson and Carol V. Anderson, Trustees of the George L. Anderson Family Trust established February 11, 1992, APN 067-622-24; and Arie Van Den Akker and Kathleen D. Van Den Akker, husband and wife, as Community Property, APN 067-481-05. Instructions to negotiator will concern price and terms of payment. **Negotiator on behalf of El Dorado County will be Pete Feild or his designee.**

No action reported.

- Instructions to negotiator regarding the following real property. The persons with whom the negotiator may negotiate are: Designee of Lake Forest Owners Association, APN 110-130-23; Designee for Lake Forest Apartments, LLC, APN 110-130-24; Designee for El Dorado Hills County Water District/EDH Fire Department, APN 110-010-08; Designee for the Missimer Family Limited Partnership, APN 110-370-51; Designee for DC Management, LLC, APN 110-030-12; and Designee for El Dorado Hills Community Services District, APN 110-321-62. Instructions to negotiator will concern price and terms of payment. **Negotiator on behalf of El Dorado County will be Pete Feild or his designee.**

No action reported.

DEPARTMENT MATTERS:

53. Chief Administrative Officer recommending Chairman be authorized to sign Budget Transfer reflecting the transfer of \$5,000 from the General Fund to assist with the sponsorship of the "American Legion Logging Show" on August 28, 2005. (Referred 8/16/2005, Item 58) (4/5 vote required)
BOARD ACTION - Approved. 2314
54. Sheriff's Department recommending approval of a revision to the equity adjustment for dispatch classifications from 6.3% to 10.2% based on information from additional comparator agencies; and further recommending said adjustment to be effective the first full pay period following approval.
ADDED TO CONSENT CALENDAR: Approved. 3214