

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, September 13, 2005 - 8:00 A.M.

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

CLOSED SESSION

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

- Title: El Dorado County Taxpayers et al. v. El Dorado County (General Plan Lawsuit) Sacramento County Superior Court 96-CS-01290.

No action reported.

Section 54957.6, **Conference with Labor Negotiator:**

- County Negotiator: Director of Human Resources
Employee Organization: El Dorado County Employees Association, Local 1, and Deputy Sheriff's Association.

No action reported.

Section 54956.8, **Conference with Real Property Negotiator:**

- Instructions to negotiator regarding real property identified as APN 331-620-02. The persons with whom the negotiator may negotiate are Thomas Edson Shinn and/or Linda Lou Fine. Instructions to negotiator will concern price and terms of payments. Negotiator for the County is Director of General Services.

No action reported.