

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 20, 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 Negotiator:**

- Instructions to negotiator regarding real property identified as APN 101-282-09. The person with whom the negotiator may negotiate is Kevin Morgan Sorbello. Instructions to negotiator will concern both price and terms of payment. County Negotiator will be the Director of General Services or his designee.
No action reported.

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

- County Negotiator: Director of Human Resources
Employee Organization: Deputy Sheriff's Association and El Dorado County Employees Association, Local 1.
Board Action - On a unanimous vote, the Board approved an Agreement with the Deputy Sheriff's Association to provide a 7% stipend for Deputy Sheriffs I/II and Sheriff Sergeants as a result of recruitment and retention issues considered by the Board; said stipend to become effective September 17, 2005 and to be reviewed prior to June 30, 2006. Additionally, the Board approved an Agreement with the El Dorado County Employees Association, Local 1 to provide assignment pay of 5% effective September 17, 2005 for Sheriff's Assistants, Senior Sheriff's Assistants and Records Supervisors who are assigned to booking or records and work in a 24 hour, 7 day a week operation.

Section 54957, **Public Employee Performance Evaluation:**

- Title: Director of Public Health.
No action reported.