

A G E N D A A D D E N D U M N O . 1

Regular Meeting of the Board of Supervisors El Dorado County, California

Tuesday, October 18, 2005 - 8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane
Placerville, California

CLOSED SESSION

Section 54956.8 - Conference with Real Property Negotiator

- This body will hold a closed session to give instructions to its negotiator regarding real property described as portions of APNs 331-620-01 and -02. The persons with whom the negotiator may negotiate are Joyce Shinn, Scott Lawrence Shinn, Thomas Edson Shinn and/or Linda Lou Fine. Instructions to negotiator will concern both price and terms of payment. Negotiator for the County is the Director of General Services.

No action reported.

DEPARTMENT MATTERS:

Clarification of Agenda Item 52 (refer Agenda Page 11)

52. Supervisor Baumann recommending the Development Services Director work with County Counsel to determine the steps necessary to process a General Plan amendment to revise the Floor Area Ratio and **Impervious Surface** requirements in the El Dorado Hills Business Park and report back to the Board on November 8, 2005 as to when and how this General Plan amendment will be accomplished.

BOARD ACTION - Staff directed to return to the Board on **November 8, 2005** with alternatives for floor area ratio and impervious surface requirements on a County-wide basis.

213 4(np)

54. Auditor-Controller recommending adoption of Resolution **314-2005** establishing the transfer of \$8,119.39 in unclaimed property tax refund to the County general fund in accordance with Revenue and Taxation Code Section 5102.

ADDED TO CONSENT CALENDAR: Resolution **314-2005**
adopted. 123 4(np)

55. Supervisor Paine recommending Nancy Housel be appointed to the Child Abuse Prevention Council.

ADDED TO CONSENT CALENDAR: Approved. 123 4(np)