

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

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

NOTE:

Item 60 to be deleted from the Agenda (refer to Agenda Item 55, Page 17)

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 APN 108-120-07-100. The persons with whom the negotiator may negotiate are Patrick V. Morrison and Cynthia S. Morrison. Instructions to negotiator will concern both price and terms of payment. Negotiator for the County will be Pete Feild, Right-of-Way Program Manager.
No action reported.
- This body will hold a closed session to give instructions to its negotiator regarding real property described as APN 108-120-17-100. The persons with whom the negotiator may negotiate are Joseph P. Williams and Helen L. Williams, as Trustees of the Williams Family Living Trust, dated September 19, 1991. Instructions to negotiator will concern both price and terms of payment. Negotiator for the County will be Pete Feild, Right-of-Way Program Manager.
No action reported.

- This body will hold a closed session to give instructions to its negotiator regarding real property described as portions of APN 331-620-01 and 331-620-02. 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 will be the Director of General Services.

No action reported.

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

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

No action reported.

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

- Significant exposure to litigation. One (1) potential case.

No action reported.

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

- Initiation of litigation. One (1) potential case.

No action reported.

Section 54957, **Public Employee Discipline/Release.**

BOARD ACTION - On an unanimous vote, with Supervisor Paine absent, the Board dismissed from employment the Director of Environmental Management.

DEPARTMENT MATTERS:

82. Recorder-Clerk/Registrar of Voters requesting authorization to sign Amendment 01 to Agreement 04LA580005 with the Secretary of State in the amount of \$663,981.90 for the term June 24, 2005 through June 6, 2006 for the purpose of replacing the current data vote punch card system for the Elections Division. (Funding: Federal Help America Vote Act)
- ADDED TO CONSENT CALENDAR:** Approved. 1235 4(np)

83. Recorder-Clerk/Registrar of Voters recommending Chairman be authorized to sign Agreement with Diebold Election Systems, Inc. in an amount not to exceed \$2,317,362.87 for the purchase of voting systems hardware, software for implementation on and support the Elections Division. (Funding: Federal and State)
ADDED TO CONSENT CALENDAR: Approved. 1235 4(np)
84. Probation Department requesting the informational update regarding efforts to streamline the hiring process for public safety positions within the Probation Department, be continued to **January 24, 2006**.
ADDED TO CONSENT CALENDAR: Approved. 1235 4(np)
85. Development Services, Planning Services Division, submitting final map (TM04-1389) for Euer Ranch, Unit 8; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements , with K. Hovnanian Forecast Homes, Inc.
ADDED TO CONSENT CALENDAR: Approved. 1235 4 (np)
86. Information Technologies recommending continuation of the Master Agreement with Cisco Systems, Inc. effective October 15, 2002 and Amendment 01 to same, effective October 15, 2003; and authorize Purchasing Agent to encumber funds in an amount not to exceed \$50,000 for fiscal year 2005/2006 maintenance payments. (Funding: General Fund)
ADDED TO CONSENT CALENDAR: Approved. 1235 4(np)
87. Transportation Department recommending adoption of Resolution **370-2005** amending Authorized Personnel Allocation 299-2005 by **adding** one Deputy Director of Engineering position to serve the El Dorado Hills area and **adding** one Supervising Civil Engineer position.
BOARD ACTION - Resolution 370-2005 adopted. 1235 4(np)

88. County Service Area 10 consideration of the following pertaining to the Union Mine Disposal Site Spray Fields Report of Waste Discharge:

(1) Adopt the Initial Study/Final Negative Declaration based upon the findings as outlined in the Agenda Transmittal dated December 9, 2005;

(2) Approve said Report; and

(3) Authorize the Development Service Department to file the Notice of Determination.

BOARD ACTION - Approved staff recommendations. 2513 4(np)