

C O N F O R M E D A G E N D A

**Special Meeting of the Board of Supervisors
El Dorado County, California**

Tuesday, January 4, 2005 - 1:00 P. M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane
Placerville, California
530 621-5390
FAX 622-3645
co.el-dorado.ca.us/bos

RUSTY DUPRAY

First District
Chairman

HELEN K. BAUMANN

Second District

JAMES R. SWEENEY

Third District

CHARLIE PAINE

Fourth District
First Vice Chairman

DAVID A. SOLARO

Fifth District
Second Vice Chairman

Clerk of the Board
Cindy Keck

Chief Administrative Officer
Laura S. Gill

County Counsel
Louis B. Green

CALL TO ORDER

1. Board may consider adoption of a Resolution declaring a local emergency if it is found that conditions of extreme peril to the safety of persons and property exists. (Item 54, 12/14/2004)
2. Environmental Management recommending the Board repeal Resolution 343-2004 and adopt Resolution **001-2005** setting for election on the March 8, 2005 Special Election, a Special Ballot Measure establishing a special tax for mosquito abatement services within County Service Area 007; said Resolution is necessary to make minor non-substantive modifications to said measure deleting references to a Zone of Benefit.

Due to a lack of quorum, this meeting was adjourned, however, Supervisors Dupray and Sweeney individually recommended these items be approved at the Regular Meeting of the Board of Supervisors on January 11, 2005.

CLOSED SESSION

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

- County Negotiator: Director of Human Resources and Robert Muszar, Industrial Employers and Distributors Association (IEDA).
Employee Organization: County Counsel Association and El Dorado County Employees Association, Local 1.