

**CONFORMED AMENDED AGENDA**

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

*Tuesday, May 31, 2005 - 8:00 A.M.*

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

**CHARLIE PAINE**  
Fourth District  
Chairman

**RUSTY DUPRAY**  
First District

**HELEN K. BAUMANN**  
Second District

**JAMES R. SWEENEY**  
Third District  
Second Vice Chairman

**DAVID A. SOLARO**  
Fifth District  
First Vice Chairman

Clerk of the Board  
Cindy Keck

Chief Administrative Officer  
Laura S. Gill

County Counsel  
Louis B. Green

\*\*\*\*\*

**CALL TO ORDER**

Board to review and possibly approve staff recommendations on requested terms and conditions to be submitted to the El Dorado County Local Agency Formation Commission (LAFCO) regarding the potential incorporation of El Dorado Hills, including action on any revenue neutrality agreement proposed as a result of ongoing negotiations with incorporation proponents.

**BOARD ACTION -** The Board acted as follows:

- Requested from the City of El Dorado Hills, in the event of its incorporation, a five year payback of the first year's expenses forwarded by El Dorado County to begin at the end of the City's first fiscal year.

- Directed that the proposal by the County request the Local Agency Formation Commission (LAFCO) impose a condition that both general fund and road district revenue neutrality payments would continue for a period of not less than 40 years commencing in fiscal year 2012/2013 and LAFCO provide that any revenue neutrality payments be adjusted from fiscal year 2003/2004 by the rate of increase in assessed value within the newly incorporated city.
- Directed that the conditions adopted by LAFCO clearly specify that the County would be entitled to withhold payments due to the County from property tax revenues collected by the County. 341 2(np) 5(np)

**CLOSED SESSION:**

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

- Initiation of Litigation. One (1) potential case.  
**No action reported.**