

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

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

Tuesday, September 13, 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

VACANT
Fifth District

Clerk of the Board
Cindy Keck

Chief Administrative Officer
Laura S. Gill

County Counsel
Louis B. Green

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

For purposes of the Brown Act (Government Code Section 54954.2(a), the numbered items on this Agenda give a brief general description of each item of business to be transacted or discussed. The recommendations of the staff, as shown, do not prevent the Board of Supervisors from taking other action.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE

The Board of Supervisors is concerned that large amounts of written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. To ensure timely delivery, written information from the public must be received by the Board Clerk by Monday prior to the meeting. The Board Clerk cannot guarantee that any FAX or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

8:00 A.M. - CALL TO ORDER AND CLOSED SESSIONS

9:00 A.M. - CLOSED SESSION REPORTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

At this time the Board will make any necessary additions, deletions, or corrections to the Agenda; determine matters to be added to or removed from the Consent Calendar; and with one motion adopt the Agenda and approve the Consent Calendar.

BOARD ACTION - Agenda adopted with items 2, 3, 45 and 50 pulled from Consent Calendar for separate action; items 61 and 62 added to Consent Calendar for approval; and Consent Calendar approved as modified. 1324

Item 61 was later added back to Department Matters for discussion.

OPEN FORUM

CONSENT CALENDAR

1. Approval of the Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, August 30, 2005.

RECOMMENDED ACTION: Approve.

2. Public Health Department recommending Chairman be authorized to sign Agreement 460-PHD0605 with CaliforniaKids Healthcare Foundation in an amount not to exceed \$234,000 for a one year period with two additional one year extensions for a children's health insurance program for low income families that do not qualify for Medi-Cal, Healthy Families or other health care programs available. (Funding: Tobacco MSA collected through Fiscal Year 2004/2005 and a First 5 Grant)

RECOMMENDED ACTION: Approve.

Continued to September 20, 2005.

2314

3. Public Health Department recommending Chairman be authorized to sign Amendment 01 to Agreement 419-PHD0205 with Tim Reilly of Pacific Health Consulting Group increasing compensation to an amount not to exceed \$15,000 and extending the term through June 30, 2006 to continue providing program support and expertise with regard to addressing El Dorado County children's access to health care for the El Dorado County Safety Net Provider Project. (Funding: Tobacco Settlement funding received prior to June 30, 2005)

RECOMMENDED ACTION: Approve.

Continued to September 20, 2005.

2314

4. Public Health Department recommending Chairman be authorized to sign the following retroactive Amendments for Proposition 36 Alcohol/Drug Treatment Services correcting the provisional rates for services for fiscal year 2004/2005:

(1) Amendment IV to Agreement 373-PHD0504 with Progress House, Inc. in an amount not to exceed \$123,500; and

(2) Amendment IV to Agreement 374-PHD0504 with Sierra Recovery Center in an amount not to exceed \$79,769. (Funding: Department of Alcohol and Drug Programs)

RECOMMENDED ACTION: Approve.

5. Public Health Department recommending Chairman be authorized to sign Amendment 02 to Agreement NNA09 with the State Department of Alcohol and Drug Programs increasing funding by \$48,056 for fiscal year 2004/2005 to cover treatment services provided by Progress House in fiscal year 2004/2005. (Funding: Department of Alcohol and Drug Programs)

RECOMMENDED ACTION: Approve.

6. Public Health Department recommending Chairman be authorized to sign the following amendments to Domestic Violence Services Provider Agreements reflecting a total reduction of \$12,880 due to an anticipated decrease in the El Dorado County Marriage License Tax Revenue Collections for fiscal year 2005/2006:

(1) Amendment 01 to Agreement 436-PHD0505 with El Dorado Women's Center; and

(2) Amendment 01 to Agreement 437-PHD0505 with Womenspace Unlimited, South Lake Tahoe Women's Center. (Funding: El Dorado County Marriage License Tax Revenue)

RECOMMENDED ACTION: Approve.

7. Public Health Department recommending Chairman be authorized to sign retroactive Agreement 7275-06-709 with the County of Sacramento, Health and Human Services Department, in the amount of \$117,521 for the term July 1, 2005 through February 28, 2006 to provide direct emergency services (Ryan White C.A.R.E. Act Services) to people living with HIV disease. (Funding: Incoming funding through County of Sacramento)

RECOMMENDED ACTION: Approve.

8. Public Health Department recommending Chairman be authorized to sign Agreement 459-PHD0605 with Carol Casaday dba Human Services Consulting in an amount not to exceed \$25,000 for a term through June 30, 2006 to provide expertise and respond to requests for proposals and grant opportunities to assist the El Dorado County Safety Net Provider Network in meeting goals of the Health Access El Dorado (ACCEL) Initiative, noting this contract would supplement Public Health staff that apply for grants. Public Health staff have missed opportunities to apply for grants totaling one million dollars. In some cases, there were multiple grant opportunities that were due at the same time. In other cases, the short turnaround time for grant submittals prevented staff from completing applications. (Funding: Tobacco Settlement Funding received prior to June 30, 2005)
RECOMMENDED ACTION: Approve.

9. Mental Health Department recommending Chairman be authorized to sign retroactive Agreement 035-S0611 with Shasta County Mental Health Department in the amount of \$200,000 in revenue for El Dorado County for the term July 1, 2005 through June 30, 2007 to provide psychiatric inpatient services to residents of Shasta County over the age of 18 who are eligible for Mental Health Services on a fee for services basis. (Funding: Revenue generating)
RECOMMENDED ACTION: Approve.

10. Mental Health Department recommending Chairman be authorized to sign retroactive Agreement 036-S0611 with Nevada County Mental Health Department in the amount of \$100,000 in revenue for El Dorado County for the term July 1, 2005 through June 30, 2007 to provide psychiatric inpatient services to residents of Nevada County over the age of 18 who are eligible for Mental Health Services on a fee for services basis. (Funding: Revenue generating)
RECOMMENDED ACTION: Approve.

11. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 119-S0611 with The Regents of the University of California, on behalf of its Davis campus University Extension, in the amount of \$52,020 for a term of one year to provide a one-year training program for the Department of Human Services, Social Services Division Income Maintenance Program Eligibility Worker staff. (Funding: General Fund, Federal/State)
RECOMMENDED ACTION: Approve.

12. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Amendment 01 to Agreement 174-S0510 with Robert McClurg, DDS increasing compensation from \$10,000 to \$20,000 and extending the term one additional year through October 4, 2006 to provide orthodontic services on an "as-requested" basis for clients of said Department. (Funding: General Fund, Federal/State)
RECOMMENDED ACTION: Approve.

13. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 141-S0611 with Judy Knapp dba Judy Knapp Consulting in an amount not to exceed \$37,400 for a one year term to provide coordinator services to the Child Abuse Prevention Council for said Department. (Funding: Children's Trust Fund)
RECOMMENDED ACTION: Approve.

14. Human Services Department, Community Services Division, recommending adoption of Resolution authorizing the Chairman to sign Contract 05P-6113 with the State Community Services and Development Department in the amount of \$32,577 for the term August 1, 2005 through December 31, 2006 to provide Petroleum Violation Escrow Account (PVEA) Weatherization services to eligible residents of El Dorado and Alpine Counties; and further authorizing the Director of said Department to execute documents relating to this contract, including amendments thereto that do not affect the maximum dollar amount or the term, to sign subsequent required fiscal and programmatic reports and to perform any and all responsibilities in relationship to such contract; and authorize the Chairman to sign Budget Transfer 26003 in the amount of \$65,154 to establish a LIHEAP PVEA Budget. (Funding: Federal Grant Funds)
RECOMMENDED ACTION: Adopt Resolution **279-2005**.

15. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 022-S0611 with El Dorado County Job One in an amount not to exceed \$24,000 for a term to expire June 30, 2006 for administrative and employment services for the employers and workforce of El Dorado County and for said Division. (Funding: General Fund/100% Federal)
RECOMMENDED ACTION: Approve.

16. Development Services Department, Planning Services, submitting final map (TM-02-1382-F) for The Promontory, Lot N; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements with Boulder Glen Investors, G.P. (District I)
RECOMMENDED ACTION: Approve.

17. Development Services Department, Planning Services, submitting Notice of Non-Renewal for Agriculture Preserve No. 135, Sacramento and El Dorado 907, LLC; and recommending the Board certify the Notice of Non-Renewal is consistent with Board of Supervisors Policy C-12.
RECOMMENDED ACTION: Approve.

18. Development Services Department recommending Chairman be authorized to sign Amendment 01 to Agreement 126-S0511 with Carlton Engineering, Inc. increasing compensation by \$50,000 to a total amount not to exceed \$75,000 and extending the term to September 20, 2006 for plan checking services. (Funding: General Fund)

RECOMMENDED ACTION: Approve.

19. Development Services Department, Planning Services, advising that a condition of approval for a map correction to TM67-0053C, Tahoe Paradise, Unit 53/Lot 102 (APN 035-214-06) was that a Notice of Deed Restriction and Covenant to Indemnify the County of El Dorado be recorded against the property owned by Mark A. Novack and Rebecca R. Novack, Trustees of the Novack Family Trust UDT dated October 28, 2004.

RECOMMENDED ACTION: Accept this Notice.

20. General Services Department recommending Chairman be authorized to sign Amendment 01 to Agreement 457-S0510 with Jeff Brunet dba Wayne's Locksmith Service increasing the not to exceed amount to \$20,000 for as requested locksmith services for said Department, noting other departments, primarily those in leased facilities, used locksmith services, which caused the initial \$10,000 limit to be reached sooner than expected. (Funding: General Fund)

RECOMMENDED ACTION: Approve.

21. General Services Department recommending award of bid for the Placerville Airport Crack Repair and Slurry Seal Runway 5-23 Project to the lowest, qualified bidder, California Pavement Maintenance Company, Inc. in the amount of \$207,511; and further recommending Chairman be authorized to sign the contract subject to review and approval by County Counsel and Risk Management.

RECOMMENDED ACTION: Approve.

22. General Services Department recommending the Board approve the exercise of the third option per the terms of Lease Agreement 144-L0111 with Blanche Kawahara for 960 square feet of office space located at 941 Spring Street, Unit 8 in Placerville for an additional one year term for the Health Promotion's Program; and further recommending the Auditor-Controller be authorized to pay a late rent payment in the amount of \$1,197.93 for the month of September. (Funding: Non-General Fund)

RECOMMENDED ACTION: Approve.

23. Sheriff and General Services Departments recommending the Board approve the exercise of the first option per the terms of Lease Agreement 232-L0311 with Charles H. Freeland and Cynthia J. Freeland for warehouse space and 1.67 acres of land located at 3615 China Garden Road in Diamond Springs for an additional three year term with options for two additional three year terms thereafter. (Funding: General Fund)

RECOMMENDED ACTION: Approve.

24. Public Health and General Services Departments recommending the Board approve the exercise of the first option per the terms of Lease Agreement 157-L0311 with Robert Earl Olson and Martha Waddell Olson for office space located at 415 Placerville Drive, Suite R in Placerville for an additional two years with options for two additional two year terms thereafter. (Funding: Non-General Fund)

RECOMMENDED ACTION: Approve.

25. Department of Transportation recommending Resolution summarily vacating (AOE 2005-24) a ten-foot wide public utilities easement located along the rear boundary line of APN 112-514-07-100 in Stoneridge Village, Lot 43 as requested by Michael Allen Seebode and Patricia Lynne Seebode to accommodate planned construction of a swimming pool.

RECOMMENDED ACTION: Adopt Resolution 272-2005.

26. Department of Transportation recommending Resolution accepting an Irrevocable Offer Of Dedication (IOD 2004-03) from El Dorado Irrigation District for a road right of way, including the underlying fee, located along a segment of new Bass Lake Road (APN 115-010-19-100) in El Dorado Hills, necessary to provide a functional intersection of existing Bass Lake Road and new Bass Lake Road due to the extension of Serrano Parkway to new Bass Lake Road.
RECOMMENDED ACTION: Adopt Resolution **280-2005**.
27. Transportation Department recommending Resolution to terminate and abandon (AOE 2005-41) the rejected Irrevocable Offer of Dedication for Lot R, in fee, within the Serrano Village K6, Unit 1, requested by Serrano Associates, LLC in order to accommodate planned construction of improvements adjacent to subject lot.
RECOMMENDED ACTION: Adopt Resolution **283-2005**.
28. Transportation Department recommending Resolution to summarily vacate a portion of a five-foot wide public utility easement located along the westerly boundary line of APN 112-750-09-100, as requested by John D. Reynen, Christo Reynen and Elizabeth Bennett McCulloch, necessary to accommodate planned construction of improvements on subject lot.
RECOMMENDED ACTION: Adopt Resolution **284-2005**.
29. Transportation Department recommending Resolution amending Resolution 245-81 sanctioning the installation of "STOP" signs at various intersections in the El Dorado Hills and Cameron Park areas as outlined in same.
RECOMMENDED ACTION: Adopt Resolution **285-2005**.
30. Transportation Department recommending Resolution amending Resolution 252-81 establishing parking prohibited zones along Kensington Drive, Forni Road, Salsbury Drive, Mira Loma Drive and Foxmore Lane.
RECOMMENDED ACTION: Adopt Resolution **273-2005**.

31. Transportation Department recommending Resolution amending Resolution 254-81 by deleting Section (e) of Resolution 276-2002 which established a "Bus Loading" zone on Foxmore Lane.

RECOMMENDED ACTION: Adopt Resolution **274-2005**.

32. Transportation Department recommending Resolution amending Resolution 247-81 sanctioning speed restrictions on Garden Valley Road, Sophia Parkway, Schooner Drive and Union Mine Road. (Funding: Road Fund Discretionary)

RECOMMENDED ACTION: Adopt Resolution **275-2005**.

33. Transportation Department recommending Resolution amending Resolution 250-81 sanctioning the installation of "STOP" signs on all streets intersecting with Arrowhead Drive, Mesa Verdes Drive and Muir Woods Drive. (Funding: Road Fund Discretionary)

RECOMMENDED ACTION: Adopt Resolution **276-2005**.

34. Transportation Department recommending the following pertaining to Creekside Greens, Unit 2 (TM90-1217R):

(1) Accept Subdivision Improvements as complete;

(2) Adopt Resolution accepting the streets into the County's Maintained Mileage System;

(3) Reduce Performance Bond 400TD2401 by \$4,753,275.37 to \$528,141.71 to guarantee against any defective work, labor done, or defective materials furnished, and release one year after acceptance if there are no defects or warranty claims; and

(4) Hold posted Laborers and Materialmens Bond 400TD2401 in the amount of \$2,640,708.54 to guarantee payment to persons furnishing labor, materials or equipment and release six months after acceptance if no claims are made.

RECOMMENDED ACTION: Adopt Resolution **281-2005**.

35. Transportation Department recommending the following pertaining to Pioneer Place, Unit 3 (TM 86-1051):

(1) Accept Subdivision Improvements as complete;

(2) Adopt Resolution accepting the streets into the County's Maintained Mileage System;

(3) Reduce Performance Bond No. B34232121 by \$1,568,819.20 to \$392,204.80 to guarantee against any defective work, labor done, or defective materials furnished, and release one year after acceptance if there are no defects or warrantee claims; and

(4) Hold posted Laborers and Materialmens Bond B34232121 in the amount of \$980,512 to guarantee payment to persons furnishing labor, materials or equipment and release six months after acceptance if no claims are made.

RECOMMENDED ACTION: Adopt Resolutin **282-2005**.

36. Transportation Department recommending Chairman be authorized to sign Agreement AGMT 05-903 with James Dykstra and Dykstra Enterprises, Inc. dba Foothill Tree Service in an amount not to exceed \$24,000 for the term of two years to provide as-needed certified arborist and tree and shrub trimming and removal services. (Funding: Capital Improvement Project)

RECOMMENDED ACTION: Approve.

37. Transportation Department recommending Chairman be authorized to sign Joint Funding Agreement for fiscal year 2005/2006 with the U.S. Department of the Interior, U.S. Geological Survey (USGS) in the amount of \$14,000 for the term October 1, 2005 through September 30, 2006 to provide monitoring on the Pioneer Trail III Erosion Control and Bike Lane Project (JN 95139). (Funding: Match funds between County and USGS with California Tahoe Conservancy providing County's match)

RECOMMENDED ACTION: Approve.

38. Transportation Department recommending ratification of the acceptance of a Permit to Enter and Construct with Jeffrey B. Butler and Tammie J. Butler for a portion of APN 069-040-47 for Dry Creek Bridge Project 77103. (Funding: HBRR funds, RSTP funds and TIM fees)
RECOMMENDED ACTION: Approve.
39. Human Resources Division recommending Resolution amending Resolution 323-2001 by revising the salary ranges for extra-help classifications with recruitment and/or retention problems as outlined in said resolution, effective September 17, 2005.
RECOMMENDED ACTION: Adopt Resolution **286-2005**.
40. Information Technologies recommending Chairman be authorized to sign Amendment 01 to Agreement 449-S0311 with D.L. Schmidt Inc. dba Schmidt Associates increasing the amount by \$3,000 to an amount not to exceed \$71,596.17 for communication data safe maintenance and call accounting software support; and further recommending Procurement and Contracts Division be authorized to process change order to Blanket Purchase Order 250483 increasing the contract amount by same. (Funding: General Fund)
RECOMMENDED ACTION: Approve.
41. Sheriff's Department recommending Chairman be authorized to sign Amendment 07 to Agreement 382-S0210 with ChoicePoint Business and Government Services, Inc. extending the term to September 1, 2006 with no increase in the monthly charge to provide online access to various proprietary databases for investigative services. (Funding: General fund)(Continued 8/30/05, Item 37)
RECOMMENDED ACTION: Approve.
42. Treasurer-Tax Collector recommending Resolution granting approval to the County Tax Collector to sell tax-defaulted property at public auction on **Friday, November 4, 2005** in accordance with California Revenue and Taxation Code, Sections 3698.5(c) and 3698.7.
RECOMMENDED ACTION: Adopt Resolution **277-2005**.

43. Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-760-012 to the low qualified bidder, Intermountain Supply of Sparks, Nevada in the amount of \$31,360 for the East Slope and \$2,990 for the West Slope for cutting edges to be used for snow plows and graders for the Department of Transportation. (Funding: Non-General Fund/Road Fund)
RECOMMENDED ACTION: Approve.

44. Chief Administrative Office, Procurement and Contracts Division, recommending the Purchasing Agent be authorized to utilize the Western States Contracting Alliance (WSCA) master pricing agreement for the purchase of public safety communications equipment and to initiate purchase orders on an "as-needed" basis with WSCA authorized contractors through October 29, 2006, or through any authorized extended date as defined in the contract; and further recommending Purchasing Agent be authorized to make Fixed Asset purchases prior to the adoption of the 2005/2006 fiscal year budget. (Funding: General Fund and Non-General)
RECOMMENDED ACTION: Approve.

45. Chief Administrative Office, Procurement and Contracts Division, recommending purchase order to Froke Library Sales of Larkspur, California in the amount of \$31,000 for custom built freestanding lounge chairs for the El Dorado Hills Library. (Funding: General Fund)
RECOMMENDED ACTION: Approve.
Continued to September 27, 2005. 3214

46. Chief Administrative Office, Procurement and Contracts Division, recommending ratification of the Purchasing Agent's signature on Purchase Order 2603197 for ULV sprayers and related accessories for the West Slope Mosquito Abatement Division of the Environmental Management Department. (Funding: Non-General Fund/State Department of Health Services tobacco settlement funds)
RECOMMENDED ACTION: Approve.

47. Chief Administrative Office, Human Resources Division recommending Chairman be authorized to sign Memorandum of Understanding between the County of El Dorado and El Dorado County Law Enforcement Managers' Association for the period September 3, 2005 through December 31, 2007; and direct Human Resources Division and Payroll to implement changes. (Funding: fiscal year 2006/2007 additional costs are estimated \$2,491.55, costs do not include Charter 504 adjustments)

RECOMMENDED ACTION: Approve.

48. Supervisor Sweeney recommending the Board endorse the Highway 50 Operational Project through Placerville and requests the California Transportation Commission's funding of said Project.

RECOMMENDED ACTION: Approve.

49. Supervisor Paine recommending Karen Forni be appointed to serve as the Representative for District IV on the Fair Association Board of Directors for a term to expire January 1, 2007.

RECOMMENDED ACTION: Approve.

50. Supervisor Paine recommending Resolution in support of Measure S for the proposed special tax of \$50 per improved parcel to fund the replacement of aging snow removal equipment in the South Shore Snow Removal Zone of Benefit.

RECOMMENDED ACTION: Adopt Resolution **287-2005**.

431 2(no)

51. Supervisor Baumann requesting the Board waive the rental fees for the Cheney family for the use of the Pioneer Community Park Center (\$200) and kitchen (\$60) on Sunday, September 18, 2005 for a memorial service in honor of David Cheney.

RECOMMENDED ACTION: Approve.

END CONSENT CALENDAR

DEPARTMENT MATTERS: At the time the Board acts upon the Consent Calendar, it may select individual Department Matters to be moved to the Consent Calendar for Approval, absent objections and/or requests of staff or the public to speak to those matters.

60. Hearing to consider adoption of Resolution **278-2005** establishing the annual benefit assessment for the 2005/2006 tax year for snow removal services within County Service Area 03, noting assessments are proposed to remain at current levels. (This hearing should have occurred in June. Tax bills have already been mailed that include this assessment. If the Board does not approve the assessment, the Auditor will mail revised tax bills at the cost of the Department of Transportation.) (Funding: Zones of benefit assessments)

BOARD ACTION - Hearing no protests, Resolution **278-2005** adopted. 1234

61. Chief Administrative Office recommending the Board adopt the Final Draft Response as the Board of Supervisors Final Response to the 2004/2005 Grand Jury report; and authorize submittal of the Final Response to the Presiding Judge of the Superior Court. (Funding: General Fund)

No formal action taken; however, by consensus, the Chief Administrative Officer was authorized to submit the Final Response and directed to bring back a follow up report on November 15, 2005 providing the status of implementation of recommendations for each Grand Jury report.

62. Chief Administrative Office, Procurements and Contracts Division, recommending Amendment 01 to Agreement 103-S0510 with Shred-It Reno, Inc. increasing compensation amount by \$10,000 for a total not to exceed amount of \$20,000 and extending the term through August 31, 2006 to provide document destruction services on an "as-requested" basis for various County Departments located on the eastern slope, noting retroactive as to term due to vendor signing amendment on August 17, 2005 and not returned in time to be placed on the August 30, 2005 agenda. (Funding: General and Non-General Fund)
ADDED TO CONSENT CALENDAR: Approved. 1324

63. County Service Area 10 consideration of the following pertaining to Pacific Gas & Electric Company (PG&E) as it relates to the Union Mine Disposal Site:

(1) Agreement to interconnect and operate a Generating Facility in parallel with PG&E's Distribution System; and

(2) Contract for Self Generation Incentive, contingent upon approval from Risk Management and County Counsel.

BOARD ACTION - Approved. 3124

10:00 A.M. - TIME ALLOCATION

80. Presentation by El Dorado Disposal Services to provide an informational update on solid waste collection services and Material Recovery Facility construction plans.

No formal action taken; report was received and filed.

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

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

Board to meet in Closed Session to confer with or receive advice from Counsel on the following pursuant to Government Code Section cited:

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

- Title: Actions filed by the New York Attorney General and Superintendent of Insurance against Marsh & McLennan Companies, Inc.

BOARD ACTION - On a unanimous vote the Board authorized the County to accept the settlement proposal tendered by the Attorney General which will result in a payment to the County in the amount of \$3,000.

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

- County Negotiator: Bruce Heid, IEDA, and Senior Personnel Analyst.
Employee Organization: Deputy Sheriff's Association - Welfare Investigators and Operating Engineers Local 3, Corrections Unit.

No action reported.

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

- Title: Chief Administrative Officer
- No action reported.**