BOARD ACTION: Supervisor Turpin initiated discussion relative to the request. Rich Inman, County Administrative Officer, advised that he does not see any problem in covering this event from a risk management perspective. Supervisor Bibby asked for clarification as to whether this request is just for the “Mystery Dinner” and relative to the status of coverage for the Joaquin Murrieta Days. It was clarified that this request is for the “Mystery Dinner” and that Risk Management will review the status of coverage for the Joaquin Murrieta Days and bring an item back if necessary. (M)Turpin, (S)Bibby, Res. 05-210 was adopted approving the request/Ayes: Stetson, Turpin, Bibby, Pickard; Excused: Fritz.

2:24 p.m. LOCAL TRANSPORTATION COMMISSION (Chair-Commissioner Stetson – Vice-Chair-Commissioner Fritz)

A) Public Presentations - none

B) Adopt a Resolution Adopting the Transportation Planning Overall Work Program (OWP) for Fiscal Year 2005-06 and Authorizing the Executive Director to Submit the OWP and Sign the Necessary Agreements

COMMISSION ACTION: Chair Stetson advised of grammatical/typographical changes in the document and asked that if the Commissioners have corrections that they forward them to Public Works. Discussion was held. (M)Pickard, (S)Turpin, LTC Res. 05-2 was adopted approving the request/Ayes: Stetson, Turpin, Bibby, Pickard; Excused: Fritz.

Commissioner Pickard asked whether a letter of support was being sent relative to the Proposition 42/Transportation Congestion Relief Measure funding. Dana Hertfelder, Public Works Director, advised that he would bring a letter for the Commission to approve on a future agenda. Commissioner Pickard asked that the issue of the funding that was previously allocated for the Old Highway Bridge project also be brought back to the Commission. Dana advised that this will be included in the revised RTIP this fall.

Commissioner Stetson noted that was an incomplete sentence on page twelve of the OWP document that the Commission approved, and it was agreed that the portion of the sentence would be deleted. Matt Fell/Transportation Planner, responded to a question as to whether the schools could participate in this program.

2:31 p.m. The Board of Supervisors reconvened.

Discussion and Possible Further Action Regarding the Local Emergency Due to the Flooding that Occurred throughout the County (County Counsel)

BOARD ACTION: Supervisor Bibby noted that we still have not received a break from the rains, and the weather is continuing to cause damage to the roads and prevent regular maintenance activities. Thus, the disaster is continuing. Supervisor Turpin noted the need to address staffing for the road crews. Dana Hertfelder, Public Works Director, advised of the status of working on the damages that occurred as a result of the flooding. He also advised of their work with the State on the costs, and he advised that he will be coming to the Board with a request to reestablish Road Fund 306 for the projects. Chairman Pickard asked the County Administrative Officer to check on the status of whether a decision has been reached on the agricultural damages. Supervisor Bibby asked about the status of the damages submitted by MPUD, and she asked that the work areas be publicized so that the public would be aware whenever possible. Supervisor Turpin asked about the timeframes for submitting storm damage information to the State. (M)Stetson, (S)Turpin, Res. 05-211 was adopted continuing the local emergency due to the flooding that occurred throughout the County/Ayes: Stetson, Turpin, Bibby, Pickard; Excused: Fritz.

2:43 p.m. CLOSED SESSION: Conference with County Labor Negotiator: Name of Employee Organization: SEIU Local 250, Health Care Workers Union; Name of County Designated Representative: Jeff Green (County Administrative Officer);

CLOSED SESSION: Conference with Legal Counsel; Anticipated Litigation/Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code section 54956.9 Relative to a Workers’ Compensation Case (County Administrative Officer);