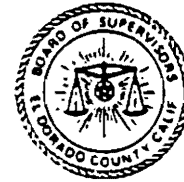


ROBERT E. DORR.....DISTRICT I
 VERNON F. GERWER.....DISTRICT II
 JAMES R. SWEENEY.....DISTRICT III
 WILLIAM N. CENTER.....DISTRICT IV
 JOHN E. UPTON.....DISTRICT V
 DIXIE L. FOOTE.....BOARD CLERK

330 Fair Lane • Placerville, CA 95667
 Telephone (916) 621-5390



C O N F O R M E D

A G E N D A

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

April 15, 1991

9:00 A.M.

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

JAMES R. SWEENEY, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: DORR, GERWER, SWEENEY, CENTER AND UPTON

9:00 A.M. - Closed Session to consider the evaluation of performance of Public Employees pursuant to Government code Section 54957.

11:45 A.M. - BOARD CONVENED IN OPEN SESSION

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

DCGSU

Discussion of the various regulatory options and implications pertaining to the protection of scenic qualities of the Highway 50 corridor between Placerville and the Sacramento County line.

BOARD ACTION - By informal consensus the Board directed the following:

- a. Planning Division staff to develop an enabling Design Review Ordinance with an accompanying Resolution setting standards to be imposed, and to report back to the Board in two months on proposed standards, with the desire of the Board being to develop the standards prior to considering the enabling Ordinance;
- b. Committee be formed to recommend standards to be included in the aforementioned Resolution; and each member of the Board of Supervisors to submit the names of two persons to serve on said Committee with appointment of same on April 23, 1991; and

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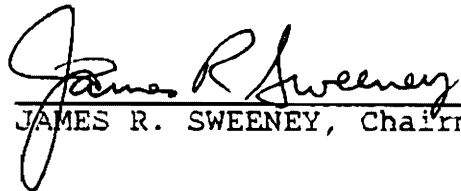
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- c. Planning Division staff to bring back to the Board an extension of the Agreement with Vaughn Hintze of Sierra Land Design for professional services in this regard.

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BOARD OF SUPERVISORS ADJOURNED

APPROVED:



JAMES R. SWEENEY, Chairman

ATTEST:



DIXIE L. FOOTE, Clerk of the Board