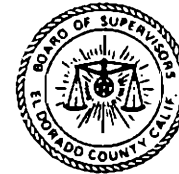


County of El Dorado

BOARD OF SUPERVISORS

WILLIAM S. BRADLEY DISTRICT I
RAYMOND J. NUTTING DISTRICT II
J. MARK NIELSEN DISTRICT III
WALTER L. SHULTZ DISTRICT IV
JOHN E. UPTON DISTRICT V
DIXIE L. FOOTE CLERK OF THE BOARD

330 Fair Lane • Placerville, CA 95667
Telephone (916) 621-5390
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C O N F O R M E D

A G E N D A

Special Meeting of the Board of Supervisors on the County General Plan

January 2, 1996	8:00 A.M. - 10:00 P.M.
January 3, 1996	9:00 A.M. - 10:00 P.M.
January 4, 1996	9:00 A.M. - 5:00 P.M.
January 5, 1996	9:00 A.M. - 5:00 P.M.

(Board will recess for lunch each day from 12 noon to 1:30 p.m. and for dinner on January 2 and 3 from 5:30 p.m. to 7:00 p.m.)

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

J. MARK NIELSEN, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: BRADLEY, NUTTING, NIELSEN, SHULTZ, AND UPTON

Pursuant to Resolution No. 352-92 adopted by the Board on November 24, 1992, which established rules of procedure for public comment for hearings on the County General Plan, any member of the public desiring to speak to the Board on an Agenda item shall file with the Clerk of the Board on such form as the Clerk may provide, a request to speak prior to speaking. The Chairman shall preside over the hearing and shall recognize speakers in such order as the Chairman deems appropriate for orderly conduct of the meeting. Testimony will be limited to 3 minutes per speaker or 10 minutes for a representative speaking on behalf of a group, and each speaker shall be permitted to address the Board only once on each agenda item. In order to fully conduct the business of the public as may become necessary due to unforeseen circumstances, these rules may be waived or modified in whole or in part during the conduct of any public hearing upon vote of the Board.

Tuesday, January 2, 1996, 8:00 A.M.

CALL TO ORDER AND ADOPTION OF AGENDA
BOARD ACTION - Agenda adopted.

NuUBNS

Closed Session pursuant to Government Code Section 54956.9(b) regarding anticipated litigation (significant exposure to litigation).

BOARD ACTION - Continued to January 4, 1996.

- over -

Tuesday, January 2, 1996, 10:00 A.M.

Commencement of the public hearing before the Board of Supervisors to consider certification of the final Environmental Impact Report (EIR) and Supplement to the final EIR prepared for the proposed **El Dorado County General Plan**; and adoption of the proposed General Plan intended to guide growth and development of the physical environment of the County to the year 2015. (The schedule adopted by the Board on November 21, 1995, calls for public testimony on Tuesday and Wednesday, January 2 and 3, and Board deliberation on Thursday and Friday, January 4 and 5).

BOARD ACTION - On Wednesday, January 3, 1996, the hearing was continued to 9:00 a.m. on Thursday, January 4, 1996, on which date the Board continued the hearing to Thursday, January 11, 1996, with specific direction as follows: UNuBN S(n)

The continued hearing on Thursday, January 11, 1996, will commence at 9:00 a.m. and will conclude at the conclusion of the testimony of the last speaker present during the sequence of the Board's hearing so that if there is no one present wishing to speak at a particular point in time, that will then conclude that hearing. 9399

The purpose of continuing the hearing is to accommodate persons who have not had the benefit of a review of the documents applicable to their particular interests, so they can avail themselves of that in the meantime. It is encouraged that this not be viewed as an opportunity to repeat materials already discussed with the Board.

Speaker Request Cards will be available at the office of the Clerk of the Board of Supervisors at 8:00 a.m. on Wednesday, January 10, 1996, and may be obtained, completed, and submitted to the Clerk between the hours of 8:00 a.m. and 5:00 p.m. that day, and on the day of the hearing, Thursday, January 11, 1996, from 8:00 a.m. until the conclusion of the hearing.

The Board will meet jointly with the Planning Commission on Friday, January 12, 1996, at 9:00 a.m., for its deliberations.

APPROVED:

ATTEST:

Dixie L. Foote
Dixie L. Foote, Clerk of the Board

J. Mark Nielsen
J. MARK NIELSEN, Chairman