

# 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

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C O N F O R M E D

A G E N D A

## Regular Meeting of the Board of Supervisors

May 28, 1996

2:00 P.M.

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

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 representing a group are allocated 5 minutes. (Adptd 8/10/93) Public comments during Open Forum are limited to five minutes per person. The Board reserves the right to waive said rules by a majority vote.

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

USBNuN ✓

### PLEDGE OF ALLEGIANCE TO THE FLAG

1. Approval of Conformed Agenda (Minutes) of May 21, 1996. ✓

BOARD ACTION - Approved

UNBNuS ✓

2. Hearing to consider an extension of Ordinance No. 4417, an Interim Urgency Ordinance establishing the Missouri Flat Road Study Zone which restricts the issuance of building permits and other development approvals within an area designated as the Missouri Flat Road Zone; said extension may be for a period of up to 10 months and 15 days from the current expiration date of May 31, 1996.

BOARD ACTION - ORDINANCE NO. 4420 adopted as modified to add language to Section 3(e)(iii) clarifying that an applicant's share of cost of public improvements will be "as determined consistent with applicable Constitutional and statutory provisions"; and adding subsection (f) to Section 3 to allow exemption of projects that fall within exceptions to General Plan Policy 2.1.4.8 as described in said Policy. NSNuU B(n)

11350

- over -

3. Chief Administrative Officer recommending Resolution be adopted designating the Chief Administrative Officer as the County official to prepare the tabulation of the Proposed County Budget on an annual basis. 11650

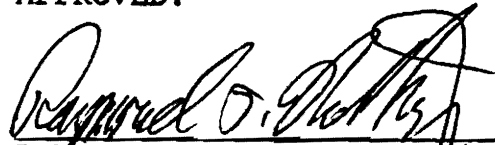
BOARD ACTION - RESOLUTION NO. 114-96 adopted.

NBNuSU

OPEN FORUM

MEETING ADJOURNED

APPROVED:



RAYMOND J. NUTTING, Chairman

ATTEST:

  
Dixie L. Foote, Clerk of the Board