

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

Special Meeting of the Board of Supervisors

July 12, 1996

8:00 A.M.

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

 HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
 INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

Supervisors Bradley, Nielsen, and Shultz present; the meeting was called to order by First Vice Chairman Shultz; and the agenda was adopted by a unanimous vote of those present. BNS Nu(a)U(a)

CLOSED SESSION, pursuant to Government Code Section 54956.9(c), to consider initiation of litigation: one potential case.

BOARD ACTION - After consulting with County Counsel regarding the issues surrounding the Shingle Springs Rancheria and the proposed casino, the Board acted as follows: 11792

1. Authorized and directed County Counsel to pursue all appropriate legal avenues, including litigation if appropriate, to prevent the continued construction and commencement of gaming operations on the Rancheria based on present proposed access plans.
2. Authorized initiation of litigation without further Board approval but in consultation with the Chief Administrative Officer.

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3. Directed staff to coordinate efforts with various government agencies such as LAFCO (Local Agency Formation Commission), El Dorado Irrigation District, applicable fire districts, and any other appropriate agencies.
4. Authorized the hiring of any required legal assistance or other technical and expert consultant services as appropriate.
5. Authorized Supervisor Nielsen and County Counsel to travel to Washington, D.C., as a part of these efforts. NBS Nu(a)U(a)

ADJOURNMENT

APPROVED:



WALTER L. SHULTZ, Chairman Pro Tem

ATTEST:



Dixie L. Foote, Clerk of the Board