

# 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  
Fax No. (916) 622-3645



**C O N F O R M E D**

### A G E N D A

#### Special Meeting of the Board of Supervisors

January 27, 1997

2:00 P.M.

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

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

NuUBNS

Board to discuss and set direction for a West Slope Development Issues Consensus Process. 11972

**BOARD ACTION** - Based on the three recommendations of Supervisor Upton as set forth in his memorandum to the Board dated 1/24/97, the Board acted as follows: USBNuN

1. Approved going ahead (in concept) with this process, directing Planning Department staff to place the matter on the Agenda for the next meeting of the Planning Commission for its consideration and, in consultation with the Chief Administrative Officer (CAO), to return to the Board with recommended funding source(s) and process for selection of facilitator(s), understanding Supervisor Upton and his Assistant, Judi Harkins, will remain actively involved in the process and will present a more defined process to the Board in a few weeks;
2. Determined that upon Board's retention of facilitator(s), focus groups will be defined ensuring that group members will be residents of the area/supervisory district in which their group process is conducted, that every attempt should be made to optimize the expression of divergent points of view and, depending on the area, these may include but not be limited to representatives from neighborhoods, fire districts, community services districts, school administrations, school teachers, senior citizens, commuters, agriculture, retail/commercial business owners, locally employed residents, tourism business owners, etc.;

- over -

3. Determined that the involvement of the Board of Supervisors in this process can be defined as the process develops, giving consideration to the following guidelines:
- \* District supervisor and planning commissioner and one other supervisor in attendance, as observers only, at community focus groups;
  - \* Board members' receipt of reports from facilitator(s) will be milestone points in the orderly, consistent and rapid progression of the process; and
  - \* County staff attend/assist as appropriate.

MEETING ADJOURNED

APPROVED:



WALTER L. SHULTZ, Chairman

ATTEST:

  
Dixie L. Foote, Clerk of the Board