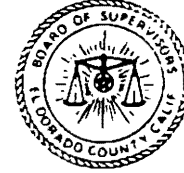


County of El Dorado

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

February 24, 1997

6:00 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) Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

6:00 P.M. - Call to order and adoption of agenda, after which the Board will adjourn to Anthony's Vista Cafe for a dinner hosted by the Placerville City Council. ✓

BOARD ACTION - Agenda adopted.

BNuS N(a)U(a)

7:00 P.M. - Joint meeting of the Board of Supervisors and the Placerville City Council in the Board's meeting room. (All Board members and Council members present.) 12015

PLEDGE OF ALLEGIANCE TO THE FLAG

OPEN FORUM

- over -

DISCUSSION ITEMS:

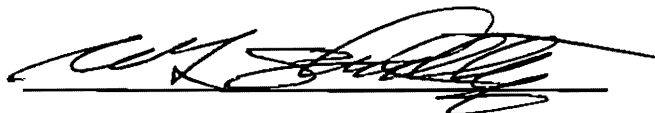
12015

1. **Transit Agency** - requested by the City Council.
2. **Parks and recreation services consolidation** - requested by the City Council.
3. **Composition of the Transportation Commission** - requested by the City Council.
4. **State Traffic Impact Mitigation (TIM) Fees** for the City of Placerville - requested by the County Chief Administrative Officer.
5. **Ray Lawyer Drive Assessment District** - requested by the County Chief Administrative Officer.

BOARD ACTION - Board of Supervisors took no action on the five discussion items.


ADJOURNMENT

APPROVED:



WALTER L. SHULTZ, Chairman

ATTEST:


Dixie L. Foote, Clerk of the Board