

C O N F O R M E D A G E N D A

Continued Regular Meeting of the Board of Supervisors  
El Dorado County, California

Monday, September 29, 1997 - 2:00 P.M.

BOARD OF SUPERVISORS MEETING ROOM  
330 Fair Lane, Building A  
Placerville, California  
916 621-5390  
FAX 622-3645

WALTER L. SHULTZ  
Chairman  
Fourth District

JOHN E. UPTON  
Vice Chairman  
Fifth District

J. MARK NIELSEN  
2nd Vice Chairman  
Third District

WILLIAM S. BRADLEY  
First District

RAYMOND J. NUTTING  
Second District

Clerk of the Board  
Dixie L. Foote

Chief Administrative Officer  
Michael B. Hanford

County Counsel  
Louis B. Green

*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 speaking for a group are allocated 5 minutes. (Adopted 8/10/93) The Board reserves the right to waive said rules by a majority vote.*

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HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE  
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE  
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The regular meeting of the Board of Supervisors on Tuesday, September 23, 1997, was continued to Monday, September 29, 1997, for further consideration of the following:

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Planning Department submitting outline of the funding strategy for the **Rare Plant Preserve Program** and recommending the following pertaining to same: 12248

a. Consideration of funding for Phase 1 (acquisition of the first parcel) only at this time, and identification of source of said funding;

b. Adoption of Resolution of Intention to set a public hearing(s) to consider amendment of the El Dorado County General Plan to include a fifth and southern Ecological Preserve; and


c. Adoption of Joint Resolution of the Board of Supervisors and Board of Directors of the Water Agency to fund and establish agreements for Phase I of said Program.

**BOARD ACTION** - The Board acted as follows: State Department of Fish and Game invited to submit a proposal for potential initiation of an amendment to the County General Plan to accommodate its acquisition of subject property; CAO or County Counsel as appropriate requested to obtain an appraisal of the market value of subject property; staff directed to work with the State Department of Fish and Game to establish some kind of memorandum of understanding or agreement memorializing the contents of the letter dated 9/29/97 from Mr. Banky E. Curtis, Regional Manager of the State Department of Fish and Game, seeking firmer commitments and clarification regarding same; and staff was directed to continue to work with the El Dorado Irrigation District or other potential funding sources for non-federal Phase I funding.


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**ADJOURNMENT**

APPROVED:

  
WALTER L. SHULTZ, Chairman

ATTEST:

  
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  
El Dorado County, California**

*Monday, September 29, 1997 - 3:00 P.M.*

BOARD OF SUPERVISORS MEETING ROOM  
330 Fair Lane, Building A  
Placerville, California  
916 621-5390  
FAX 622-3645

**WALTER L. SHULTZ**  
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**CALL TO ORDER AND ADOPTION OF AGENDA**

Presentation of the Courts Consolidation and Relocation Feasibility Study by Nacht & Lewis Architects; and staff recommending the following:

**11508**

- a. Explore financing options available for the construction of a facility to accommodate the courts on the County's 25 acre criminal justice site;

-over-

b. Develop an implementation plan, in conformance with the existing Criminal Justice Master Plan, to facilitate said construction, and

c. Bring said implementation plan back to the Board for consideration within six months.

**BOARD ACTION** - Recommendations a. b. and c. approved with additional direction to staff to also address, as part of this study, the issues of juvenile hall expansion and financing restrictions. UBNuS N(a)

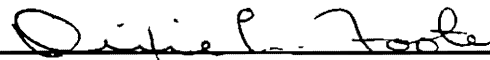
**ADJOURNMENT**

APPROVED:



WALTER L. SHULTZ, Chairman

ATTEST:



Dixie L. Foote, Clerk of the Board