

✓

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, August 10, 1998

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
<http://co.el-dorado.ca.us/bos>

JOHN E. UPTON
Chairman
Fifth District

J. MARK NIELSEN
1st Vice Chairman
Third District

RAYMOND J. NUTTING
2nd Vice Chairman
Second District
nutting@inforum.net

WILLIAM S. BRADLEY
First District

WALTER L. SHULTZ
Fourth District
walt@rwm.com

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.

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

2:00 P.M. - CALL TO ORDER, ADOPTION OF AGENDA

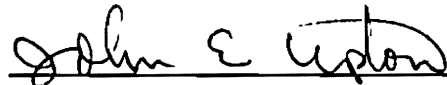
- over -

Workshop to review and discuss annexation policies and distribution of property taxes upon annexation.

BOARD ACTION - Chief Administrative Officer (CAO) requested to work with the Auditor-Controller and the Local Agency Formation Commission (LAFCO) Executive Officer, and any other affected parties, to suggest policy changes to comport with the Revenue and Taxation Code; understanding the Board will leave in place to the extent possible previous actions taken by the Board and LAFCO regarding Resolutions of the fire agencies; and County Counsel was requested to assist the Cameron Park Community Services District (CSD) to review the question of the State's regulation of the CSD's non-resident fees. NSU B(a) Nu(a)

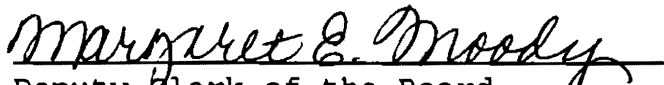
ADJOURNMENT

APPROVED:



JOHN E. UPTON, Chairman

ATTEST:


Deputy Clerk of the Board