

✓

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, June 4, 2001 - 1:30 P.M.

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>

PENNY HUMPHREYS

Chair

Fourth District

DAVID A. SOLARO

First Vice Chair
Fifth District

HELEN BAUMANN

Second Vice Chair
Second District

RUSTY DUPRAY

First District

CARL BORELLI

Third District

Clerk of the Board
Dixie L. Foote

Interim Chief Administrative Officer
Tom Soike

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

ADOPTION OF AGENDA

- over -

Board meeting with the County Planning Commission to give direction regarding the project description for analysis in the General Plan Environmental Impact Report (EIR), and to discuss other issues relevant to the processing of the General Plan EIR.

BOARD ACTION - Staff directed to prepare an Ordinance clearly defining the Board of Supervisors as the "Planning Agency" responsible for preparation and adoption of any new General Plan. BaBDH S(n)

(County Counsel advised he would bring that Ordinance to the Board for introduction on June 12, 2001.)

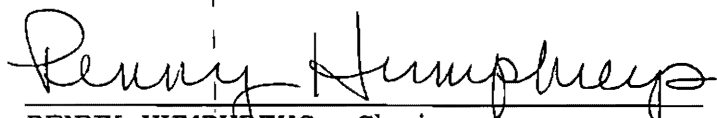
Additionally, the Board expressed its willingness to have special, evening meetings with the Planning Commission on the General Plan wherein each body will vote separately on the issues. BDBaHS

MEETING ADJOURNED TO 9:00 A.M. JUNE 5, 2001

Note: Refer to item #53 on the June 5, 2001 Board of Supervisors Conformed Agenda (Minutes) for Board's direction to staff regarding the project description for analysis in the General Plan EIR.

Board of Supervisors Meeting of June 4, 2001 attached hereto and approved by the Board on June 12, 2001.

APPROVED:


Penny Humphreys
Penny Humpheys

PENNY HUMPHREYS, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Margaret E. Moody
Deputy Clerk