

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 20, 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
Fourth District
Chair

DAVID A. SOLARO
Fifth District
First Vice Chair

HELEN BAUMANN
Second District
Second Vice Chair

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

The Board Clerk cannot guarantee that any FAX or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

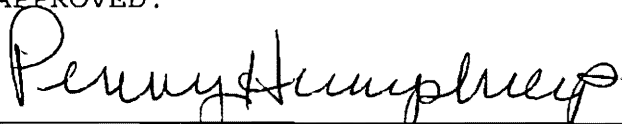
The Board of Supervisors and Planning Commission will take public input on the Notice of Preparation of a Draft Environmental Impact Report (EIR) for the El Dorado County General Plan. A summary of the project description and probable environmental effects, and draft land use maps are available for public review at the El Dorado County Planning Department and all County libraries. (Supervisor Solaro absent.)

No action taken by the Board.

ADJOURNMENT

Board of Supervisors Special Meeting of August 20, 2001 attached hereto and approved by the Board on August 28, 2001.

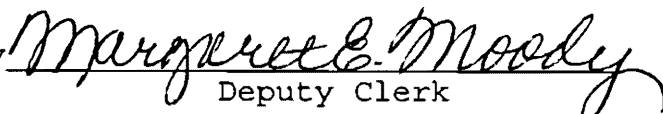
APPROVED:



PENNY HUMPHREYS, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By 

Deputy Clerk