


Minutes of the Special Meeting of the Board of Supervisors for
General Plan on May 12, 2004, attached hereto and approved by
the Board on September 14, 2004.

APPROVED:

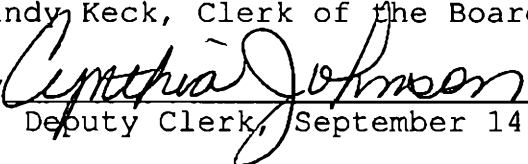


Rusty Dupray, Chairman
September 14, 2004

ATTEST:

Cindy Keck, Clerk of the Board

By



Deputy Clerk, September 14, 2004

✓

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**

Wednesday, May 12, 2004 - 9:00 A.M.
GENERAL PLAN HEARING #3

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, CA 95667
530 621-5390
FAX 622 3645
co.el-dorado.ca.us/bos

RUSTY DUPRAY
First District
Chairman

HELEN K. BAUMANN
Second District

JACK R. SWEENEY
Third District

CHARLIE PAINE
Fourth District
First Vice Chairman

DAVID A. SOLARO
Fifth District
Second Vice Chairman

Clerk of the Board
Dixie L. Foote

Chief Administrative Officer
Laura S. Gill

County Counsel
Louis B. Green

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE

General Plan Hearing #3 - The Board of Supervisors will conduct the third hearing on certification of the General Plan EIR and adoption of a General Plan. It is anticipated that by the end of this hearing, the Board of Supervisors will give preliminary direction regarding the adequacy of the EIR, selection of a base General Plan alternative, modifications (if any) to the Land Use Diagram, and direction on each of the General Plan elements.

All times are estimates. Actual times may vary. Items may be taken earlier or later than estimated. Items may be taken on different days than shown. The meeting may last longer or end earlier than shown. Not all meeting dates may be necessary.

- 9:00 a.m. 1. GENERAL PLAN AND EIR
- a. Welcome by Chair **(All Supervisors Present)**
 - Review of format and organization
 - Review of ground rules
 - b. Response by staff to questions or issues raised by Board of Supervisors at the previous hearing

- c. Resume testimony and deliberations from hearing.
Refer to "Log of Speakers," Exhibits, "A,C,D,E,F" attached.
- d. Public testimony on General Plan topics not scheduled for this hearing by individuals who cannot attend the other hearings (actual time may vary - this item may be taken at any time during the hearing at the discretion of the chair - testimony on this item may be allowed more than one time during the hearing)
Refer to "Log of Speakers," Exhibit "B" attached.
- e. Board of Supervisors to deliberate and give preliminary direction regarding the adequacy of the EIR, a base General Plan alternative, and modifications (if any) to the Land Use Diagram, and each of the General Plan elements.
Refer to Exhibit "G" attached, for interim actions on 2004 General Plan.

12:00 p.m. LUNCH BREAK

1:00 p.m. Resume hearing

4:00 p.m. f. **Adjourned at 5:30 p.m. and continued the General Plan Hearing to Monday, May 17, 2004, at 1:00 p.m., refer to Exhibit "H" attached.**

Times are approximate and may be adjusted by the Chair as the meeting progresses.

DOCUMENTATION FOR HEARINGS: The following documentation may be utilized during the Board hearings:

- General Plan Draft EIR, May 2003, 3 volumes
- General Plan EIR Responses to Comments, January 2004, 6 volumes
- General Plan Adoption Hearings Staff Report #1, February 2004
- Annotated Draft General Plan Alternatives, March 2004, 3 volumes
- Planning Commission Final Recommendation, March 31, 2004
- Planning Commission General Plan Alternative, to be released
- General Plan Adoption Hearings Staff Report #2, to be released
- Other Supporting Documentation, to be released

The Board reconvened on Monday, May 17, 2004, at 1:00 p.m. and immediately went into Closed Session, refer to Exhibits, "I,J,K,L,M,N."