



# County of El Dorado

330 Fair Lane, Building A  
Placerville, California  
530-621-5390  
FAX 530-622-3645  
www.edcgov.us/bos

## SPECIAL MEETING AGENDA

### Board of Supervisors

*Ron Briggs, Chairman, District IV*  
*Norma Santiago, First Vice Chairman, District V*  
*Ray Nutting, Second Vice Chairman, District II*  
*John R. Knight, District I*  
*James R. Sweeney, District III*

*Suzanne Allen de Sanchez, Clerk of the Board of Supervisors*  
*Gayle Erbe-Hamlin, Chief Administrative Officer* *Louis B.*  
*Green, County Counsel*

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Monday, October 5, 2009

6:00 PM

El Dorado Hills Community Services District

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1021 Harvard Way, El Dorado Hills, California  
Pavilion Meeting Room

#### 6:00 P.M. - CALL TO ORDER

[09-1189](#)

Transportation Department recommending that the Board direct the Department to take the following actions:

Silva Valley Interchange:

- 1) Explore alternatives and keep moving design and environmental analysis forward;
- 2) Work with private partners to minimize costs and accelerate delivery;
- 3) Look for alternative funding sources;
- 4) Report back to the Board with an update no later than at the 2010 Capital Improvement Program (CIP) Workshop.

Capital Southeast Connector Joint Powers Authority (JPA):

- 1) Return with a Resolution supporting the JPA;
- 2) Pursue individual grants for projects in the County that support the connector;
- 3) Work with the JPA and the El Dorado County/City of Folsom Joint Powers Authority to include alternatives that terminate at points other than just White Rock Rd / Silva Valley Interchange in El Dorado County;
- 4) Work with the JPA to receive contribution credit for County CIP projects that may ultimately be part of the Connector.

**ADJOURNED AT 8:03 P.M.**