



County of El Dorado

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SPECIAL MEETING AGENDA

Board of Supervisors

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

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer *Louis B. Green, County Counsel*

Monday, February 27, 2012

10:00 AM

Board of Supervisors Meeting Room

10:00 A.M. - CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF AGENDA

OPEN SESSION

Supervisor Briggs is requesting the Board consider continuing Item 1 to a later date.

1. [10-1235](#) Chief Administrative Office recommending the Board receive information and provide direction to staff related to options for the West Slope Animal Shelter project. (Est. Time: 1 hour) (Cont'd. 1/31/12. Item 21)

FUNDING: Tobacco Settlement Funds.

1:30 P.M. - TIME ALLOCATION

2. [12-0267](#) Chief Administrative Office providing a status report and requesting discussion and direction on the Land Use Policy Programmatic Update (LUPPU) including the following:
 - 1) Targeted General Plan Amendment;
 - 2) Housing Element Amendment;
 - 3) Zoning Ordinance Update; and
 - 4) Travel Demand Model Update.(Est. Time: 2 hours)

FUNDING: N/A

ADJOURNMENT