



County of El Dorado

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SPECIAL MEETING AGENDA

Board of Supervisors

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

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

Monday, April 4, 2011

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

9:00 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

1. [11-0346](#) Development Services Department recommending the Board:
1) Receive and file the attached General Plan Five-Year Monitoring and Review Report as required by General Plan Policy 2.9.1.2; and
2) Find that the basic General Plan Assumptions, Strategies, Concepts and Objectives are still valid, or have not changed so drastically that the County would need to consider amending them at this time.

2. [11-0355](#) Economic Development Advisory Committee (EDAC) recommending the Board receive a presentation of their quarterly report to the Board of Supervisors.

3. [11-0019](#) Development Services Department recommending the Board adopt a Resolution of Intention to amend the General Plan as recommended by EDAC to address findings from the General Plan Five-Year Monitoring and Review Report. (Cont'd 2/15/11, Item 20)

FUNDING: The cost of implementation is unknown at this time.

4. [11-0356](#) Development Services Department recommending the Board:
1) Receive a report pertaining to the Development Services Long-Range Planning 12-Month Action Plan; and
2) Direct staff to prepare a Fiscal Year 2010/2011 General Plan Implementation plan based on the priorities selected.

FUNDING: The cost of implementation is unknown at this time.

ADJOURNMENT