



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

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

Terri Daly, Acting Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Louis B. Green, County Counsel

Monday, September 24, 2012

9:00 AM

Board of Supervisors Meeting Room

9:00 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSION

1. [12-1224](#) Pursuant to Government Code Section 54957.6. **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources and/or designee.
Employee Organization: El Dorado County Employees Association Local No.1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts, Probation, and Corrections Bargaining Units; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 60 Min.)

10:00 A.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORT

PLEDGE OF ALLEGIANCE TO THE FLAG

2. [12-1184](#) Supervisor Knight recommending the Board:
 - 1) Receive reports from The El Dorado Community Foundation, Friends of El Dorado Trail and El Dorado Western Railroad on the coordinated efforts on the El Dorado Trail corridor between Shingle Springs and El Dorado;
 - 2) Consider action on the License Agreement with P&SVRR for Excursion Rail Operations;
 - 3) Consider taking action to dissolve the Sacramento Placerville Transportation Corridor Joint Powers Authority (SPTC JPA).

1:00 P.M. - TIME ALLOCATION

3. [12-1203](#) Development Services Department recommending the Board take the following actions:
- 1) Direct staff to prepare a Resolution of Intention to Amend General Plan Policies 7.4.2.8, 7.4.2.9, 7.4.4.4, 7.4.4.5, 7.4.5.1 and 7.4.5.2 and their related Implementation Measures to clarify and refine the County's policies regarding oak tree protection and habitat preservation; and
 - 2) Direct staff to prepare a Request for Proposal to hire a consultant to assist the County to prepare the policies and Environmental Impact Report (EIR).

2:00 P.M. - TIME ALLOCATION

4. [12-0837](#) Chief Administrative Office recommending the Board authorize staff to:
- 1) Finalize the revised Public Review Draft of the Zoning Ordinance and Targeted General Plan Amendments;
 - 2) Update the County website with the revised Public Review Draft and Maps; and
 - 3) Authorize Staff to re-release the Notice of Preparation for a 30-day review and comment period.
(Refer 9/18/12, Item 14) (Est. Time: 2 Hrs.)

FUNDING: General Fund.

ADJOURNMENT