



County of El Dorado

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SPECIAL MEETING AGENDA

Board of Supervisors

Ron Briggs, Chair, District IV
Norma Santiago, First Vice Chair, District V
Ray Nutting, Second Vice Chair, District II
Ron Mikulaco, District I
Brian K. Veerkamp, District III

James S. Mitrison, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Edward Knapp, County Counsel

Monday, March 25, 2013

9:00 AM

Board of Supervisors Meeting Room

Special Meeting - Workshop

9:00 A.M. - CALL TO ORDER

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

CONSENT CALENDAR

1. [12-1430](#) Supervisor Santiago recommending the Board adopt Resolution **165-2012** recognizing the existing natural trail within the Sacramento Placerville Transportation Corridor (SPTC) is a County Trail and a segment of the El Dorado Trail. (Cont. 12/18/12, Item 44 Knight-Santiago)

Item to be continued off calendar per the request of the Chairman.
2. [12-1475](#) Board consideration of proposed Resolution **166-2012** for adoption in support of the efforts of the Friends of El Dorado Trail to assist the County in the maintenance of the Sacramento Placerville Transportation Corridor (SPTC). (Cont'd 12/18/2012, Item 43-John Knight)

Item to be continued off calendar per the request of the Chairman.

3. [09-0608](#) Chief Administrative Office, Office of Economic Development, recommending the Board adopt Resolution **029-2013** to modify the committee name from Economic Development Advisory Committee (EDAC) to Community and Economic Development Advisory Committee (CEDAC) thereby rescinding and replacing Resolution 91-2009 adopted May 18, 2009.

END CONSENT CALENDAR

OPEN SESSION

4. [12-0267](#) Chief Administrative Office providing the Board with an update on the Land Use Policy Programmatic Update.
(Cont. 2/26/13, Item 23) (Est. Time: 10 Min.)
- FUNDING:** General Fund.
5. [12-0475](#) Chief Administrative Office providing a presentation on the Travel Demand Model. (Est. Time: 1 Hr.)
6. [13-0081](#) El Dorado County Economic Development Advisory Committee providing information and recommendations on Community Organization and Economic Development Program funding and requesting Board direction regarding same. (Cont. 2/25/13, Item 3) (Est. Time: 90 min.)
7. [12-0078](#) Chief Administrative Office recommending the Board:
1) Receive a presentation of the 2013 Housing Element Update process, discussion of proposed revisions, and;
2) Authorize staff to release Draft Housing Element Update to the Department of Housing and Community Development and public for the required 60 day review period. (Est. Time: 1 hr)

FUNDING: General Fund.

2:00 P.M. - TIME ALLOCATION

8. [13-0310](#) Chief Administrative Office recommending the Board approve in concept the Parks and Recreation Division of the Chief Administrative Office outlined in Attachment A.

FUNDING: General Fund.

ADJOURNMENT

