



# County of El Dorado

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## Minutes - Final 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 26, 2009

9:00 AM

Board of Supervisors Meeting Room

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

**Present:** 5 - Supervisor Knight, Supervisor Sweeney, Supervisor Nutting, Supervisor Briggs and Supervisor Santiago

[08-0832](#)

Special Meeting of the Board of Supervisors to hear presentations from chosen firms regarding their proposals for the first phase of the Integrated Natural Resources Management Plan; and selection of proposals by the Board.

**FUNDING:** County General Fund.

After hearing presentations and public comment, a motion was made by Supervisor Briggs, seconded by Supervisor Santiago, as follows:

- 1) Select Sierra Ecosystems Associates as the consultant to prepare the first phase of the Integrated Natural Resources Management Plan (INRMP); and
- 2) Direct staff to work with Purchasing and County Counsel to return with the contract.

**Yes:** 4 - Knight, Sweeney, Briggs and Santiago

**Noes:** 1 - Nutting

**ADJOURNED**