



# County of El Dorado

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## Minutes - Final Board of Supervisors

*Helen K. Baumann, Chairman, District II*  
*Rusty Dupray, First Vice Chairman, District I*  
*Ron Briggs, Second Vice Chairman, District IV*  
*James R. Sweeney, District III*  
*Norma Santiago, District V*

*Cindy Keck, Clerk of the Board of Supervisors*  
*Laura S. Gill, Chief Administrative Officer*     *Louis B. Green,*  
*County Counsel*

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Monday, June 25, 2007

1:00 PM

Board of Supervisors Meeting Room

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### Special Meeting

#### 1:00 P.M. - CALL TO ORDER AND PLEDGE ALLEGIANCE TO THE FLAG

**Present:** 2 - Supervisor Sweeney and Supervisor Briggs

**Absent:** 1 - Supervisor Santiago

#### [07-1022](#)

Development Services Department recommending the Board review the oak woodlands map as the consensus between members of the Community Coalition and said department; and requesting direction pertaining to the following:

- (1) Prepare a final oak woodlands map, consistent with discussions held this date;
- (2) Release a public review draft Oak Woodlands Management Plan (OWMP), Fee Study and implementing ordinances based on the map;
- (3) Release the draft environmental document for public review; and
- (4) Refer the draft OWMP back to the Planning Commission and Agricultural Commission to review and develop recommendations with direction to return to the Board for action by November 20, 2007. (Refer 6/12/07, Item 36)

A motion was made by Supervisor Baumann, seconded by Supervisor Sweeney to approve this map with the title amended to read: "El Dorado County Oak Woodland Habitat"; to replace the word "important" with "priority" (green bullet); to include the following Map Note: "This map displays initial oak woodland habitat where willing landowners could be approached to negotiate General Plan Policy 7.4.4.4 mitigation and other types of oak woodland conservation land acquisition. Identification of oak woodland habitat as priority (green), or not identified as priority (brown) on this map, does not trigger or mandate Policy 7.4.1.6 or Measure CO-U requirements for policy 7.4.4.4 Option A or Option B unless the oak woodland habitat is within (but not adjacent to) any land that are already identified as containing threatened, rare, or endangered species."; to eliminate Low Density Residential (LDR) land use designation from said map; to release the draft OWMP for review and comment immediately; and to direct staff to come back to the Board by August 28, 2007.

**Yes:** 3 - Baumann, Sweeney and Briggs

**Absent:** 2 - Dupray and Santiago

**ADJOURNMENT**