



County of El Dorado

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SPECIAL MEETING AGENDA

Board of Supervisors

John R. Knight, Chair, District I
Lou Rain, Planning Member, District I
Ron Briggs, First Vice Chair, District IV
Walter Mathews, Planning Member, District IV
Norma Santiago, Second Vice Chair, District V
Ray Nutting, District II
Dave Pratt, Planning Member, District II
James R. Sweeney, District III
Tom Heflin, Planning Member, District III

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

Monday, July 16, 2012

8:00 AM

Board of Supervisors Meeting Room

Continued to Wednesday, July 18, 2012 at 9:00 a.m.

Joint Meeting between the Board of Supervisors and the El Dorado County Planning
Commission

Board Zoning Ordinance Workshop

Workshop may continue to July 18, 19, and 20, 2012, as needed.

8:00 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSION

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

PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF AGENDA

10:00 A.M. - TIME ALLOCATION

1. [12-0837](#) Chief Administrative Office recommending a Joint Workshop of the Board of Supervisors and the Planning Commission for the purpose of reviewing the draft Zoning Code Update, receiving public comment, and providing direction on same.

FUNDING: General Fund.

CLOSED SESSION

- 2. **12-0856** Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b). Title: Land Use Policy Programmatic Update (General Plan Amendments and Zoning Ordinance Update) Number of potential cases: (1). (Est. Time: 2 Hrs.)

ADJOURNMENT