



County of El Dorado

Board of Supervisors
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SPECIAL MEETING AGENDA

Board of Supervisors

Brian K. Veerkamp, Chair, District III
Ron Mikulaco, First Vice-Chair, District I
Shiva Frentzen, Second Vice-Chair, District II
Michael Ranalli, District IV
Sue Novasel, District V

James S. Mitrising, Clerk of the Board of Supervisors
Pamela Knorr, Chief Administrative Officer
Robyn Drivon, County Counsel

Monday, June 22, 2015

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

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

ADOPTION OF THE AGENDA

9:00 A.M. - TIME ALLOCATION

1. [12-1203](#) Community Development Agency, Long Range Planning Division, recommending the Board consider the following:
 - 1) Review and provide feedback on draft proposed General Plan amendments, draft Oak Resource Management Plan, and draft Oak Resource In-lieu Fee Program and Nexus Study (Attachment 14B);
 - 2) Adopt and authorize the Chair to sign Resolution of Intention 108-2015 to amend the General Plan (Attachment 14C) and a Resolution of Intention 109-2015 to revise the Oak Woodland Management Plan, now known as the Oak Resource Management Plan (Attachment 14D), pending review and approval by Risk Management and County Counsel; and
 - 3) Authorize staff to proceed with the preparation of all necessary documentation and environmental review pursuant to the requirements of the California Environmental Quality Act for the following:
 - a) Draft General Plan Amendment;
 - b) Draft Oak Resource Management Plan; and
 - c) Draft Oak Resource In-lieu Fee Program and Nexus Study, a component of the County's oak woodland mitigation program outlined in the Oak Resources Management Plan (Attachment 14B). (Est. Time: 3 Hr.)

Funding: N/A

ADJOURNMENT