



# County of El Dorado

Board of Supervisors  
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## 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. Mitrison, Clerk of the Board of Supervisors*  
*Pamela Knorr, Chief Administrative Officer*  
*Robyn Drivon, County Counsel*

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Monday, May 18, 2015

9:00 AM

Board of Supervisors Meeting Room

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#### 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 amendments to the Oak Woodlands Management Plan and General Plan policies as identified in the project scope of work adopted by the Board on March 11, 2014; and
  - 2) Direct staff to return on June 22, 2015 to discuss the draft in lieu fee for oak woodland mitigation, to finalize a project description, and to adopt a Resolution of Intention to amend the General Plan and Oak Woodland Management Plan, thereby authorizing staff to proceed with environmental review for the project. (Est. Time: 3 Hr.)

#### **ADJOURNMENT**