



County of El Dorado

Board of Supervisors
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Minutes - Final 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

Monday, May 18, 2015

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

9:03 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

Present: 5 - Supervisor Mikulaco, Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli and Supervisor Novasel

ADOPTION OF THE AGENDA

A motion was made by Supervisor Novasel, seconded by Supervisor Ranalli to Adopt the Agenda.

Yes: 5 - Mikulaco, Veerkamp, Frentzen, Ranalli and Novasel

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.)

Public Comment: S. Britting, E. VanDyke, K. Payne, G. Carpenter, J. Davis, K. Schambach, R. Lewis

Received and Filed.

ADJOURNED AT 10:47 A.M.