



# County of El Dorado

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## SPECIAL MEETING AGENDA

### Board of Supervisors

*Ron Briggs, Chair, District IV*  
*Norma Santiago, First Vice Chair, District V*  
*Ray Nutting, Second Vice Chair, District II*  
*Ron Mikulaco, District I*  
*Brian K. Veerkamp, District III*

*James S. Mitrison, Clerk of the Board of Supervisors*  
*Terri Daly, Chief Administrative Officer Edward Knapp, County Counsel*

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Thursday, June 27, 2013

9:00 AM

Board of Supervisors Meeting Room

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### Special Meeting Workshop

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

#### DEPARTMENT MATTERS

1. [13-0782](#) El Dorado County Community and Economic Development Advisory Committee (CEDAC) providing information and recommendations on the Land Use Policy and Programmatic Update (LUPPU).
2. [12-0267](#) Chief Administrative Office providing the Board with an update on the Land Use Policy Programmatic Update. (Est. Time: 10 Min.)  
  
FUNDING: General Fund.
3. [13-0793](#) Chief Administrative Office providing a draft Board Policy for discussion and consideration of a process for early evaluation of the merits of proposed General Plan amendment applications.
4. [13-0510](#) Community Development Agency, Development Services Division, providing the Board with a "white paper" for a discussion regarding Community Region Boundary Lines as directed on May 7, 2013. (Cont'd 6/11/13, Item 2)

#### ADJOURNMENT