



# County of El Dorado

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## SPECIAL MEETING AGENDA

### Board of Supervisors

*Ray Nutting, Chair, District II*  
*John R. Knight, First Vice Chair, District I*  
*Ron Briggs, Second Vice Chair, District IV*  
*James R. Sweeney, District III*  
*Norma Santiago, District V*

*Suzanne Allen de Sanchez, Clerk of the Board of Supervisors*  
*Terri Daly, Chief Administrative Officer Louis B. Green, County Counsel*

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Monday, July 25, 2011

9:00 AM

Board of Supervisors Meeting Room

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

1. [11-0356](#) Development Services Department requesting the Board provide direction on the Scope of Work and the Environmental Impact Report Project Description for the Targeted General Plan Amendments, comprehensive Zoning Ordinance update, and the revised Land Development Manual; and staff recommending the Board take the following actions:
  - 1) Direct that the Summary Recommendations (Legistar #11-0356.3D) be used as the basis for the preparation of the Work Scope and Project Description for the draft Request for Proposal and cost estimate, subject to Board approval; and
  - 2) Direct those projects identified as separate actions in the Summary Recommendations (Legistar #11-0356.3D) be processed separately; and
  - 3) Direct that a public hearing be held with the Planning Commission on the draft project description, returning to the Board no later than November 2011 for final approval of a Project Description. (Cont'd. 4/12/11, Item 24)

FUNDING: The cost of implementation is unknown at this time.

2. [11-0019](#) Economic Development Advisory Committee (EDAC) presenting an analysis and recommendations of the Regulatory Reform Subcommittee. (Cont'd. 4/4/11, Item 3)

FUNDING: The cost of implementation is unknown at this time.

#### ADJOURNMENT