

EL DORADO COUNTY
BOARD OF SUPERVISORS
AGENDA TRANSMITTAL
Meeting of November 7, 2006

AGENDA TITLE: Presentation – Jim Branham, Executive Officer, Sierra Nevada Conservancy

DEPARTMENT: Board of Supervisors

DATE: 10/25/06

CAO USE ONLY

CONTACT: Supervisor Helen K. Baumann

PHONE: 621-5651

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:

At the request of Supervisor Baumann, Jim Branham, Executive Officer of the Sierra Nevada Conservancy will make a presentation to the Board, providing an update on the Conservancy's Strategic Plan. His presentation will discuss the development of the program guideline which details how the Plan's goals will be met as well as guide the grant program and other activities.

CAO RECOMMENDATION:

Financial impact? () Yes () No

Funding Source: () Gen Fund () Other

BUDGET SUMMARY:

Total Est. Cost \$ _____
Funding
 Budgeted \$ _____
 New Funding \$ _____
 Savings* \$ _____
 Other \$ _____
Total Funding Available \$ _____
Change in Net County Cost \$ _____

CAO Office Use Only:

4/5's Vote Req'd. () Yes () No
Change in Policy () Yes () No
New Personnel () Yes () No
CONCURRENCES:
 Risk Management
 County Counsel
 Other

* Explain

BOARD ACTIONS:

Vote: Unanimous _____ Or

I hereby certify that this is a true and correct copy of all action taken and entered into the minutes of the Board of Supervisors.

Ayes:

Date:

Noes:

Attest: CINDY KECK, Board of Supervisors Clerk

Abstentions:

By:

Absent:

Rev. 7/96 j:\agenda\win96