



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

Monday, January 28, 2013

9:00 AM

Board of Supervisors Meeting Room

Special Meeting - Combined Workshop Board of Supervisors and the Planning Commission

ADDENDUM

9:00 A.M. - CALL TO ORDER

ADOPTION OF THE AGENDA

OPEN SESSION

1. [12-0267](#) Chief Administrative Office recommending the Board and the Planning Commission receive information regarding the Land Use Policy Programmatic Update (LUPPU). (Con't. 12/4/12, Item 40) (Est. Time: 1.5 Hrs.)
2. [13-0086](#) Chief Administrative Office and Development Services recommending the Board receive information regarding the County Sign Ordinance. (Est. Time: 1 Hr.)

PLANNING COMMISSIONERS EXECUSED FOLLOWING THE MORNING SESSION

2:00 P.M. - TIME ALLOCATION

3. [12-1578](#) Department of Transportation recommending the Board receive information regarding the Capital Improvement Program, the Traffic Impact Mitigation Fee Program, and the Travel Demand Model. (Est. Time: 1 Hr.)

3:00 P.M. - TIME ALLOCATION

4. [13-0081](#) Presentation by the El Dorado County Economic Development Advisory Committee on the Land Use Policy Programmatic Update (LUPPU) and beyond. (Est. Time: 1 Hr.)

ADJOURNMENT