



# County of El Dorado

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## Minutes - Final Board of Supervisors

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Monday, November 6, 2006

9:00 AM

Board of Supervisors Meeting Room

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### SPECIAL MEETING

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

**Present:** 2 - Supervisor Sweeney and Supervisor Santiago

[06-1471](#)

Science Applications International Corporation (SAIC) to frame the alternatives and present potential Integrated Natural Resources Management Plan approaches; and Board to provide direction relating to same.

A motion was made by Supervisor Dupray, seconded by Supervisor Santiago to direct staff to:

1. Work with Science Applications International Corporation (SAIC) to prepare a detailed scope of work for preparation of a conservation plan which initially provides for a combined Integrated Natural Resources Management Plan/Habitat Conservation Plan/Natural Community Conservation Plan (INRMP/HCP/NCCP); said scope of work shall include:

- a. planning area to be covered by the plan, including the potential inclusion of federal land;
- b. impact analysis needed for a HCP/NCCP;
- c. steps necessary to get a planning agreement with state and federal agencies;
- d. timelines when the County can determine whether to proceed with a HCP/NCCP or proceed with a local INRMP; and
- e. structure of citizen participation, including role of the Plant and Wildlife Technical Advisory Committee (PAWTAC).

2. Formally contact local governmental bodies such as El Dorado Irrigation District, Public Utility Districts, Water Agency, Community Services Districts, and coordinate with California Fish and Game and the Fish and Wildlife Service and seek their input regarding the process and their participation.

3. Provide scope of work to the Board and the public no later than December 12, 2006.

Set a public hearing on January 23, 2007 to review and discuss the scope of work.

**Yes:** 4 - Dupray, Baumann, Sweeney and Santiago

### ADJOURNMENT