



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. Mitrising, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Edward Knapp, County Counsel

Monday, August 26, 2013

9:00 AM

Board of Supervisors Meeting Room

Special Meeting - Workshop

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

ADOPTION OF THE AGENDA

DEPARTMENT MATTERS

1. [13-1067](#) Health and Human Services Agency recommending the Board receive presentations on the following:
 - 1) The Affordable Care Act
 - 2) Impact of Federal Sequestration 2013

1:30 P.M. TIME ALLOCATION

2. [13-1073](#) Supervisor Briggs recommending Board receive presentation provided by Bill Center and Jim Moore on Measure Y, that includes:
 - 1) The history of Measure Y and the General Plan Transportation and Circulation Element Policies;
 - 2) Discussion of the Measure Y Policies as part of the Land Use Policy and Programmatic Update (LUPPU); and,
 - 3) The General Plan Policies that guide the County's review of proposed development projects to confirm consistency with the Goals and Policies of the County's General Plan.

ADJOURNMENT