

County of El Dorado

330 Fair Lane, Building A Placerville, California 530-621-5390 FAX 530-622-3645 www.edcgov.us/bos

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

Terri Daly, Chief Administrative Officer Louis B. Green, County Counsel		
Monday, September 26, 2011	9:00 AM	Board of Supervisors Meeting Room

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

ADOPTION OF AGENDA

OPEN FORUM

1. <u>11-0841</u> Community Corrections Partnership (CCP) presenting to the Board the Public Safety Realignment Plan for Fiscal Year 2011/2012. (Est. Time: 2 Hrs.)

FUNDING: California State Budget (Realignment).

2:00 P.M. - TIME ALLOCATION

- <u>11-0019</u> Economic Development Advisory Committee (EDAC) presenting to the Board an overview of the California Environmental Quality Act (CEQA) as it relates to economic development and regulatory reform. (Cont'd 7/25/11, Item 2)
- 3. <u>11-0356</u> Economic Development Advisory Committee (EDAC) recommending the Board discuss a possible date in October or November to consider the adoption of a Comprehensive Resolution of Intention including previous resolutions of Intention regarding General Plan Amendments and Zoning Ordinance update, Draft Project Description and Draft Request for Proposal (RFP) for the Environmental Impact Report. (Cont'd 8/9/11, Item 29)

ADJOURNMENT