



County of El Dorado

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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

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Louis B. Green, County Counsel

Monday, November 14, 2011

11:00 AM

Board of Supervisors Meeting Room

11:00 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

CLOSED SESSION

1. **11-1327** Pursuant to Government Code Section 54957: Public Employee Performance Evaluation: Title: Director of Transportation. (Est. Time: 60 Min.)

2:04 P.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

2. [11-0356](#) Development Services Department recommending the Board of Supervisors take the following action regarding the Targeted General Plan Amendment and Comprehensive Zoning Ordinance Update:
 - 1) Adopt Resolution of Intention 182-2011 to amend the General Plan - Attachment 11-0356 7A;
 - 2) Adopt Resolution of Intention 183-2011 (no TPZ) and 184-2011 (TPZ only) to adopt a Comprehensive Zoning Ordinance Update - Attachment 11-0356 7B;
 - 3) Approve the scope of work and a Request for Proposals to prepare an Environmental Impact Report for both;
 - 4) Direct the Chief Administrative Officer to establish an Executive Advisory Team; and
 - 5) Direct staff to create an agricultural zone opt-in process to provide land-owner input regarding the appropriate zoning for rural property. (Cont'd 10/24/11, Item 3)

ADJOURNMENT