

County of El Dorado

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SPECIAL MEETING AGENDA Board of Supervisors

John R. Knight, Chair, District I Ron Briggs, First Vice Chair, District IV Norma Santiago, Second Vice Chair, District V Ray Nutting, District II James R. Sweeney, District III

Terri Daly, Acting Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Louis B. Green, County Counsel

Monday, August 20, 2012

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

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

ADOPTION OF AGENDA

1. <u>12-0267</u> Chief Administrative Office providing the Board with an update on the Land Use Policy Programmatic Update. (Refer 7/24/12, Item 20) (Est. Time: 15 min.)

FUNDING: General Fund.

2. <u>12-0837</u> Chief Administrative Office recommending the Board receive a progress report on the

Zoning Ordinance update and provide direction regarding same. (Refer 7/20/12) (Est.

Time: 2 hours)

FUNDING: General Fund.

ADJOURNED AT 4:10 P.M.