



County of El Dorado

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Minutes - Final Board of Supervisors

Helen K. Baumann, Chairman, District II
Rusty Dupray, First Vice Chairman, District I
Ron Briggs, Second Vice Chairman, District IV
James R. Sweeney, District III
Norma Santiago, District V

Cindy Keck, Clerk of the Board of Supervisors
Laura S. Gill, Chief Administrative Officer *Louis B. Green,*
County Counsel

Monday, April 30, 2007

2:00 PM

Board of Supervisors Meeting Room

Special Meeting

2:00 P.M. - CALL TO ORDER AND PLEDGE ALLEGIANCE TO THE FLAG

Present: 3 - Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

1. [06-1471](#) Development Services Department submitting a presentation summarizing options for addressing rare plant issues and implementing the County's Integrated Natural Resources Management Plan (INRMP); and requesting staff direction regarding the Board's preferred approach and authorization to commence contract negotiations with Science Applications International Corporation (SAIC) and prepare a contract and revised scope of work for consideration by the Board; and further requesting direction pertaining to a future joint session with El Dorado Irrigation District (EID) Board of Directors to discuss cooperation on the INRMP process.

A motion was made by Supervisor Dupray, seconded by Supervisor Baumann to direct staff to work on the INRMP only at this time.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

A motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to direct staff to work concurrently, but independently on the memorandum of understanding.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

A motion was made by Supervisor Santiago, seconded by Supervisor Baumann to authorize staff to commence contract negotiations with Science Applications International Corporation and return to the Board with said contract and revised scope of work, noting said scope of work to include the mapping component and clarification of Task 8 pertaining to the Conservation Management Strategy; and Board directed that technical support be provided with regard to the MOU relating to the strategy dealing with the biological corridors and that the use of existing data be maximized wherever possible.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

2. [07-706](#)

PRESENTATION by the Community Coalition on issues relating to INRMP.

No action required.

ADJOURNMENT