

County of El Dorado

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Minutes 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, August 8, 2011

9:00 AM

Board of Supervisors Meeting Room

9:03 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Sweeney led the Pledge of Allegiance.

Present: 5 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

1. 11-0268

Surveyor and Elections Departments recommending that the Board consider adjusting the boundaries of any or all Supervisorial Districts of the county pursuant to Elections Code § 21500 et seq. and presenting various maps developed since the last meeting on July 19, 2011. (Cont'd 7/19/11, Item 44)

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to approve Map 6C Knight/Nutting Alternative 1 for the new Supervisorial District map.

Yes: 3 - Nutting, Sweeney and Briggs

Noes: 2 - Knight and Santiago

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, as follows:

- 1) Direct staff to return on August 23, 2011 at 2:00 p.m. for the Introduction (First Reading) of the Ordinance to adopt the new Supervisorial District Map; and
- 2) Set the adoption (Second Reading) for September 13, 2011.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

ADJOURNED AT 10:54 A.M.