



County of El Dorado

Board of Supervisors
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Minutes - Final Board of Supervisors

Brian K. Veerkamp, Chair, District III
Ron Mikulaco, First Vice-Chair, District I
Shiva Frentzen, Second Vice-Chair, District II
Michael Ranalli, District IV
Sue Novasel, District V

James S. Mitrisin, Clerk of the Board of Supervisors
Pamela Knorr, Chief Administrative Officer
Robyn Drivon, County Counsel

Monday, June 22, 2015

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

9:01 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Ranalli led the Pledge of Allegiance to the Flag.

Present: 4 - Supervisor Mikulaco, Supervisor Veerkamp, Supervisor Frentzen and Supervisor Ranalli

Absent: 1 - Supervisor Novasel

ADOPTION OF THE AGENDA

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to Adopt the agenda.

Yes: 4 - Mikulaco, Veerkamp, Frentzen and Ranalli

Absent: 1 - Novasel

9:00 A.M. - TIME ALLOCATION

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1. **12-1203** Community Development Agency, Long Range Planning Division, recommending the Board consider the following:
- 1) Review and provide feedback on draft proposed General Plan amendments, draft Oak Resource Management Plan, and draft Oak Resource In-lieu Fee Program and Nexus Study (Attachment 14B);
 - 2) Adopt and authorize the Chair to sign Resolution of Intention **108-2015** to amend the General Plan (Attachment 14C) and a Resolution of Intention **109-2015** to revise the Oak Woodland Management Plan, now known as the Oak Resource Management Plan (Attachment 14D), pending review and approval by Risk Management and County Counsel; and
 - 3) Authorize staff to proceed with the preparation of all necessary documentation and environmental review pursuant to the requirements of the California Environmental Quality Act for the following:
 - a) Draft General Plan Amendment;
 - b) Draft Oak Resource Management Plan; and
 - c) Draft Oak Resource In-lieu Fee Program and Nexus Study, a component of the County's oak woodland mitigation program outlined in the Oak Resources Management Plan (Attachment 14B). (Est. Time: 3 Hr.)

Funding: N/A

Public Comment: E. Vandyke, J. Buetler, K. Payne, R. Hargrove, L. Christensen, C. Louis, R. Louis, A. Cantwell, J. Davies

A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to Approve this matter, Adopt Resolution's 108-2015 and 109-2015 and direct staff to:

Consider project alternatives as part of the environmental review process including:

- 1) Adding oak resource retention standards;
- 2) Options for Individual Oak Tree (IOT) replacement mitigation (e.g. acorn to 15 gallon potted tree) and associated analysis of the implications for the In-lieu Fee Nexus study based on these options, and
- 3) Oak resource mitigation requirements related to discretionary and ministerial projects.

Yes: 4 - Mikulaco, Veerkamp, Frentzen and Ranalli

Absent: 1 - Novasel

ADJOURNED AT 12:00 P.M.