



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, November 14, 2011

11:00 AM

Board of Supervisors Meeting Room

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

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

CLOSED SESSION

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

This matter has been continued to Tuesday November 15, 2011 at 8:00 A.M.

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

Supervisor Santiago led the Pledge of Allegiance.

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)

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

- 1) Adopt Resolution of Intention 182-2011 to amend the General Plan (Attachment 11-0356 7A);
- 2) Adopt Resolution of Intention 183-2011 to adopt a Comprehensive Zoning Ordinance Update – (Attachment 11-0356 7B) extracting the second number five on page two of three which reads, “5. Provide opportunities for residential and recreational uses on Timber Production Zone land compatible with timber management and harvesting” noting that this section shall be voted on separately;
- 3) Approve the scope of work and Request for Proposals to prepare an Environmental Impact Report for both, and assign the Chief Administrative Officer as Contract Administrator for Programmatic Approach;
- 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-owners input regarding the appropriate zoning for rural property.

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

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

- 1) Direct County Counsel to prepare Resolution of Intention 184-2011 to adopt a Comprehensive Zoning Ordinance Update to include the reference to Timber Production Zone as follows: “Provide opportunities for residential and recreational uses on Timber Production Zone land compatible with timber management and harvesting”; and
- 2) Adopt Resolution 184-2011.

Yes: 4 - Knight, Sweeney, Briggs and Santiago

Recused: 1 - Nutting

CONTINUED MEETING

Continued the meeting to Tuesday, November 15, 2011 at 8:00 A.M. for the purpose of continuing to hear Closed Session Item 1.

9:00 A.M. RECONVENED ON TUESDAY, NOVEMBER 15, 2011.

11-1327

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

No Action Reported.

ADJOURNED AT 5:30 P.M. ON TUESDAY, NOVEMBER 15, 2011.