



**El Dorado County
Board of Supervisors
Minute Order**

02/02/2010

16. 09-1516

Hearing to consider the recommendation of the Planning Commission on Parcel Map P08-0030/Harris on property identified by APN 101-030-13, consisting of 150 acres, in the Pollock Pines area, submitted by Mary H. Nugent; and recommending the Board take the following actions:

- 1) Adopt the Negative Declaration based on the Initial Study prepared by staff; and
- 2) Approve P08-0030 based on the findings and subject to the conditions listed in Attachment 1. (4/5 vote required, pursuant to CA Gov. Code Section 51119.5) (Est. Time: 30 Min.) (Supervisory District II) (Cont'd 1/19/10, Item 19)

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

- 1) Adopt the Negative Declaration;
- 2) Approve the Parcel Map P08-0030 based on the findings and subject to the conditions listed in Attachment 1 amended as follows:
 - i) Incorporate all changes listed in the memo dated 1/29/10 from Supervisors Nutting and Sweeney; and
 - ii) Amend page 5, line 4 of said memo adding the word "residential" between additional structures to read "additional residential structures".

Pass Yes: 5 - Knight, Nutting, Sweeney, Briggs, No: 0 -

This is a true certified copy of the original document on file or of record in my office.

Suzanne Allen de Sanchez
Clerk of the Board of Supervisors, County of El Dorado, State of California

Date: _____ by Deputy: _____