



# County of El Dorado

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## Minutes - Final Board of Supervisors

*Norma Santiago, Chair, District V*  
*Ray Nutting, First Vice Chairman, District II*  
*John R. Knight, Second Vice Chairman, District I*  
*James R. Sweeney, District III*  
*Ron Briggs, District IV*

*Suzanne Allen de Sanchez, Clerk of the Board of Supervisors*  
*Gayle Erbe-Hamlin, Chief Administrative Officer*      *Louis B.*  
*Green, County Counsel*

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Monday, May 10, 2010

9:00 AM

Board of Supervisors Meeting Room

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### SPECIAL MEETING

#### 9:10 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

1. [10-0270](#) Development Services Department recommending the Board give direction on the General Plan Review, Mitigation and Implementation Monitoring Program, including:
- 1) Review the Plan Assumptions;
  - 2) Identify known policy and land use map issues;
  - 3) Discuss mitigation monitoring;
  - 4) Review other topics related to the General Plan that have been raised; and
  - 5) Discuss additional information. (Refer 4/13/10, Item 24)

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

It is the intent of the Board to return to 250 yards standard for grading plans in the grading ordinance.

- 1) Direct staff to review the document which resulted in the 50 yard standard and determine if a negative declaration can be adopted to change it back to the 250 yard standard; and
- 2) Direct staff to return to the Board of Supervisors what is needed to correct.

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

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

- 1) Accept at this time that the Plan Assumptions are still valid; and
- 2) Direct staff to add "dust" as an additional item into the Issue Matrix.

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

2. [10-0480](#) Economic Development Advisory Committee (EDAC) requesting that the Board receive and file update on activities and provide direction as needed.

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

- 1) Receive and file report; and
- 2) Approve the process EDAC has been using.

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

**ADJOURNED AT 4:21 P.M.**