



## RESOLUTION NO. 19-01

### OF THE PLANNING COMMISSION OF THE COUNTY OF EL DORADO

#### A RESOLUTION AMENDING THE PLANNING COMMISSION BYLAWS

**WHEREAS**, El Dorado County Code Section 2.20.650 requires the Planning Commission to adopt bylaws providing rules that may be necessary for the transaction of the business of the Commission; and

**WHEREAS**, Section 5.k. of the Planning Commission Bylaws provides that said bylaws may be repealed, amended, or added to by resolution; and

**WHEREAS**, the Planning Commission has determined that said Bylaws need to be amended to reflect changes in procedures and to further clarify the rules that apply to conducting the Planning Commission's business.

**NOW, THEREFORE, BE IT RESOLVED**, the Planning Commission hereby amends its Bylaws as provided in Exhibit A attached hereto and said amendments shall become effective upon approval by the Board of Supervisors.

**PASSED AND ADOPTED** by the Planning Commission of the County of El Dorado at a regular meeting of said Commission, held the \_\_\_\_ day of \_\_\_\_\_, 2019, by the following vote of said Commission:

AYES:

NOES:

ABSENT:

ATTEST:

\_\_\_\_\_  
Char Tim  
Clerk of the Planning Commission

\_\_\_\_\_  
Chair, Planning Commission

**EXHIBIT A**  
**PLANNING COMMISSION**  
**of the**  
**COUNTY OF EL DORADO**  
**BYLAWS**

**1. AUTHORITY AND DEFINITIONS**

The following Bylaws of the Planning Commission of the County of El Dorado, hereinafter referred to as the Commission, are hereby adopted pursuant to Section 65102 of the Government Code of the State of California and Section 2.20.650 of the El Dorado County Code.

**2. OFFICE**

The principal office of the Commission shall be at the El Dorado County Government Center, 2850 Fairlane Court, Placerville, California.

**3. MEETINGS**

- a. Regular meetings of the Commission shall be held at the principal office of the Commission, starting at 8:30 a.m. on the second and the fourth Thursday of each month. When this falls on a legal holiday, the meeting shall be held at a date set at least 30 days in advance by a majority of the Commission unless cancelled.
- b. Special meetings of the Commission may be called by the Chair or any three members of the Commission by notifying the Executive Secretary, stating the purpose, time, and place of the meeting at least 96 hours before the time set forth. The Executive Secretary shall thereupon notify each member of the purpose, time, and place of the meeting at least 72 hours before the time of the meeting. An agenda of said meeting shall be posted at least 72 hours prior to the meeting, and notice of a special meeting shall also be given to the news media.
- c. Meetings may be adjourned to another time and place by the Chair with majority concurrence. The Chair shall give public notice of the time and place during the meeting so adjourned.

#### **4. OFFICERS**

- a. The officers of the Commission shall consist of a Chair, First Vice Chair, Second Vice Chair, and an Executive Secretary.
- b. The Chair, First Vice Chair, and Second Vice Chair shall be elected for a one-year term from and by the voting members of the Commission at the second regular meeting in January of each year and shall take office at the next regular meeting. Vacancies shall be filled in the same manner at the first meeting immediately following the time the vacancy occurs.
- c. The Chair shall act as the presiding officer at all meetings of the Commission.
- d. In the absence of the Chair, the First Vice Chair shall preside and exercise all the duties of the Chair. In the absence of both the Chair and First Vice Chair, the Second Vice Chair shall act as Chair until the return of the Chair or First Vice Chair.
- e. The Planning and Building Department Director shall be ex-officio Executive Secretary of the Commission. The Executive Secretary shall be responsible for the preparation of an agenda and for the keeping of minutes, and shall deliver, correspondence, reports, and other matters on behalf of the Commission. The Executive Secretary will sign the claims for expenses of the Commission.

#### **5. PROCEDURES**

- a. Meetings shall be conducted in such manner as the Chair directs within the rules herein set forth and any regularly adopted agenda therefore.
- b. A majority of the Commission shall constitute a quorum for the transaction of business. Majority shall mean three or more members of the total Commission membership of five members. The only action which can be taken at a meeting attended by less than a quorum is to adjourn the meeting to a certain day and time or indefinitely.
- c. To be passed, all motions and resolutions must receive the affirmative votes of no less than the majority of the Commission unless otherwise required by law.
- d. Members of the Commission who are unable to attend a meeting shall, if possible, so inform the Chair, Executive Secretary, or Clerk in advance of said meeting in order to determine a quorum in advance.
- e. Voting shall be by roll call. Except on hearing items, the Chair may elect to call for "all in favor" or "any opposed" verbal vote. All officers of the Commission, excepting the Executive Secretary, shall be able to so vote.

- f. Any person desiring to appear before the Commission, except at public hearings, may have the matter placed on the Commission's agenda, stating the name of the party and the purpose of the appearance. The matter will be considered during Public Forum, pursuant to procedures adopted by the Board of Supervisors.
- g. Any question of procedure not governed by the rules herein set forth, shall be decided in accordance with the latest revised edition of Rosenberg's Rules of Order.
- h. The Commission, by motion, may suspend or vary the application of these rules with regard to any proceedings or to any particular problem before the Commission.
- i. The agenda of all upcoming Planning Commission meetings will be discussed with the Chair prior to being published for the public.
- j. By majority vote of the Planning Commission, the Commission may agendize items through the Resolution of Intention process (used for hearing items, i.e., rezoning initiated by the Commission, ordinance amendments initiated by the Commission, etc.).
- k. By majority vote of the Planning Commission, items discussed during Public Forum may be agendized for further discussion and/or action. These items will be placed on the next available agenda.
- l. The Commission may repeal, amend, or add to these rules by resolution.

Adopted by the Planning Commission  
of the County of El Dorado on  
March 26, 1970

Amended on: December 28, 1976  
March 1971  
March 14, 1978  
March 31, 1981  
April 30, 1996  
October 11, 2016

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Chair, Planning Commission

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Executive Secretary of the Commission