



County of El Dorado

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Minutes - Final 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
Supervisor 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, February 14, 2011

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 Sweeney lead the pledge of allegiance.

10-1101

Hearing to consider the Planning Commission's recommendation that the Board take the following action on the Land Development Manual and Standard Plans:

- 1) Adopt the Negative Declaration prepared by staff (Legistar #10-1101.D);
- 2) Adopt the Land Development Manual (Legistar #10-1101.3C) and Standard Plans (Legistar #10-1101.3D) by adopting the Resolution (Legistar #10-1101.2D) based on the Findings listed in Attachment 1 (Legistar #10-1101.C); and
- 3) Direct staff to return to the Planning Commission in approximately six months to review the Land Development Manual and Standard Plans.

A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to Direct staff and EDAC to work together using the Land Development Manual (Attachment 3C) and combining it in some fashion, to be determined by the two groups, with the matrix (Attachment 3O) and return to the Board with a modified design manual which would include a less stringent version of the FC than what may have been adopted recently by the fire districts. Continued this matter.

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

ADJOURNED AT 12:04 P.M.