



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, January 10, 2011

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

9:03 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Sweeney lead the pledge of allegiance to the flag.

Supervisor Nutting called for a moment of silence to honor and respect those who lost their lives, US District Judge John Roll, Christina Taylor Green, Gabe Zimmerman, Dorothy Murray, Phyllis Schneck, and Dorwin Stoddard, and those who were injured during the attempted assassination of US Congresswoman Gabrielle Giffords.

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

DEPARTMENT MATTERS

1. [11-0019](#) Economic Development Advisory Committee (EDAC) presenting an analysis and recommendations of the Regulatory Reform Subcommittee. (Est. Time: 2 Hrs.) (Refer 5/10/10, Legistar No. 10-0480)

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, as follows:
 - 1) Direct the Chief Administrative Officer to work with Development Services, Department of Transportation, Human Services and EDAC and return to the Board on February 15, 2011 with a draft Resolution of Intention with the cost of implementation of each item to allow the Board to prioritize the following items:
 - a) Adoption of Greenhouse Gas Action Plan (GPA);
 - b) Approval of Ag District Expansion and Protection (GPA);
 - c) Revisiting of Density Bonus (GPA);
 - d) CR and RC Changes (incl. PP/Camino, others) (GPA);
 - e) C/MUD opportunities and CD for C/MUD, I, R&D (GPA);
 - f) Review constraints to C/MUD moderate housing (GPA);
 - g) Consider range of Measures to reduce Retail Sale Leakage;
 - h) Consider requiring Econ Analysis for large retail/residential;
 - i) Review GP Jobs/Housing Balance Goals and Means;
 - j) Identify and facilitate obstacles to regulatory shelf ready status for

- C/MUD//MFR projects w/in CRs w/sewer;
- k) Consider Ag/Recreation Housing Alternatives (GPA);
- l) Coordinate Project with INRMP;
- m) Coordinate Project/effect on Circ. Element w/CIP 5 yr update;
- n) BOS "to do list" compiled over the last 5 years; and
- o) Items already presented by Development Services; and
- 2) Direct staff to seek funding sources for the projects on the list.

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

- 2. [10-1281](#) Supervisor Knight reporting back to the Board on the El Dorado County Development Feasibility Study as directed by the Board on December 7, 2010. (Refer 12/7/10, Item 40)

Received and Filed

CLOSED SESSION

- 3. 11-0021 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:** Title: Chief Administrative Officer. (Est. Time: 30 Min.)

No Action Reported

ADJOURNED