



# County of El Dorado

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## Minutes

### Board of Supervisors

*John R. Knight, Chair, District I*  
*Lou Rain, Planning Member, District I*  
*Ron Briggs, First Vice Chair, District IV*  
*Walter Mathews, Planning Member, District IV*  
*Norma Santiago, Second Vice Chair, District V*  
*Ray Nutting, District II*  
*Dave Pratt, Planning Member, District II*  
*James R. Sweeney, District III*  
*Tom Heflin, Planning Member, District III*

*Terri Daly, Acting Clerk of the Board of Supervisors*  
*Terri Daly, Chief Administrative Officer    Louis B. Green, County Counsel*

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Monday, July 16, 2012

8:00 AM

Board of Supervisors Meeting Room

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### Joint Meeting between the Board of Supervisors and the El Dorado County Planning Commission

#### Board Zoning Ordinance Workshop

Workshop may continue to July 18, 19, and 20, 2012, as needed.

#### 8:01 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

**Present:** 8 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs, Supervisor Santiago, Pratt, Rain and Heflin

**Absent:** 1 - Mathews

#### 10:02 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORT

#### PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was led by Supervisor Nutting.

#### ADOPTION OF AGENDA

A motion was made by Supervisor Briggs, seconded by Supervisor Nutting, to adopt the Agenda.

**Yes:** 8 - Knight, Nutting, Sweeney, Briggs, Santiago, Rain, Pratt and Heflin

**Absent:** 1 - Mathews

**10:00 A.M. - TIME ALLOCATION**

- 1. [12-0837](#) Chief Administrative Office recommending a Joint Workshop of the Board of Supervisors and the Planning Commission for the purpose of reviewing the draft Zoning Code Update, receiving public comment, and providing direction on same.

**FUNDING:** General Fund.

*PUBLIC COMMENT*

- Dr. L. Cooper*
- N. Briel*
- L. Marenco*
- V. Zentner*
- C. Shaffer*
- R. Stewart*
- S. Taylor*
- R. Mikulaco*
- A. Marinaccio*
- S. Rio*
- L. Parlin*
- K. Wills*
- C. Twight*
- B. Smart*
- K. Russell*
- T. Mahach*

**No formal action taken. Staff direction derived from comments of Board members and Planning Commissioners during the discussion this date.**

**CLOSED SESSION**

- 2. [12-0856](#) Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b). Title: Land Use Policy Programmatic Update (General Plan Amendments and Zoning Ordinance Update) Number of potential cases: (1). (Est. Time: 2 Hrs.)  
**No Action Reported.**

**THIS MEETING WAS CONTINUED TO WEDNESDAY, JULY 18, 2012**