El Dorado County
Board of Supervisors
Minute Order

01/10/2011

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/I/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.

Pass Yes: 5 - Knight, Nutting, Briggs, Santiago, Sweeney No: 0 -

This is a true certified copy of the original document on file or of record in my office.

Suzanne Allen de Sanchez
Clerk of the Board of Supervisors, County of El Dorado, State of California

Date: January 18, 2011 by Deputy: Suzanne Allen de Sanchez

This is a true certified copy of the original document on file or of record in my office. It bears the seal and signature of the El Dorado County Clerk of the Board of Supervisors.
Suzanne Allen de Sanchez
Clerk of the Board, El Dorado County, State of California

Digitally signed by Suzanne Allen de Sanchez
DN: cn=Suzanne Allen de Sanchez, o=County of El Dorado, ou=Board of Supervisors, email=suzanne.allendesanch@edcgov.us, c=US
Date: 2011.01.18 17:17:58 -08'00'