



RESOLUTION NO. 96-01

OF THE PLANNING COMMISSION OF THE COUNTY OF EL DORADO

A RESOLUTION AMENDING THE PLANNING COMMISSION BYLAWS

WHEREAS, Section 2.27.080 requires the Planning Commission to adopt bylaws providing for the method of electing officers, time, and place of regular meetings of the commission, and other such rules as may be necessary for the transaction of its business; and

WHEREAS, Section 5.i. of the Planning Commission Bylaws provides that said bylaws may be repealed, amended or added to by resolution; and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 HEREBY RESOLVED as follows:

1. The Planning Commission hereby amends its Bylaws, as provided in "Attachment 1" attached hereto.
2. Said amendments shall become effective upon approval by the Board of Supervisors.

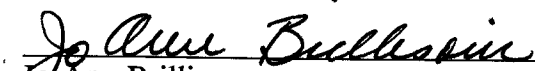
PASSED AND ADOPTED by the Planning Commission of the County of El Dorado at a regular meeting of the Commission, held on the 14th day of March 1996, by the following vote of the Commission:

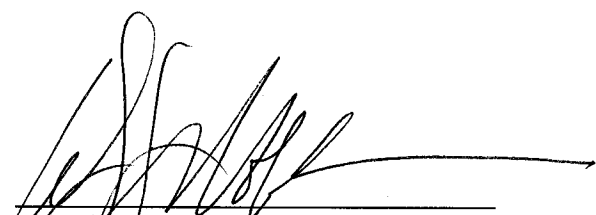
AYES: Commissioners Mahach, McKeehan, and Noble

NOES: None

ABSENT: Commissioners Wolfenden and Veit

ATTEST:


Jo Ann Brillisour
Clerk to the Planning Commission


Douglas J. Noble, Chairman
Planning Commission

PLANNING COMMISSION

of the

COUNTY OF EL DORADO

B Y L A W S

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 2.27.080 of the El Dorado County Code. Majority shall mean three or more members of the total Commission membership of five members.

2. OFFICE

The principal office of the Commission shall be at the El Dorado County Office 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 Chairman 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 Chairman with majority concurrence. He shall give public notice of the time and place during the meeting so adjourned.

4. OFFICERS

- a. The officers of the Commission shall consists of a Chairman, First Vice Chairman, Second Vice Chairman, and an Executive Secretary.
- b. The Chairman, First Vice Chairman, and Second Vice Chairman 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 Chairman shall act as the presiding officer at all meetings of the Commission.
- d. The First Vice Chairman shall preside and exercise all the duties of the Chairman in his absence. In the absence of both the Chairman and First Vice Chairman, the Second Vice Chairman shall act as Chairman until the return of the Chairman or First Vice Chairman.
- e. The Planning Director shall be ex-officio Executive Secretary of the Commission. He shall be responsible for the preparation of an agenda and for the keeping of minutes, and shall prepare, sign, and deliver the budget, correspondence, reports, and other matters on behalf of the Commission. The Executive Secretary will sign the claims for expenses of the Commission.

5. PROCEDURES

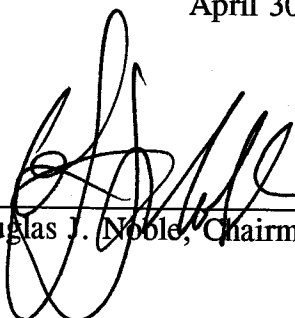
- a. Meetings shall be conducted in such manner as the Chairman directs within the rules herein set forth and any regularly adopted agenda therefor.
- b. A majority of the Commission shall constitute a quorum for the transaction of business. The only action which can be taken at a meeting attended by 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 Chairman, 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 Chairman 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.

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Planning Commission
Bylaws

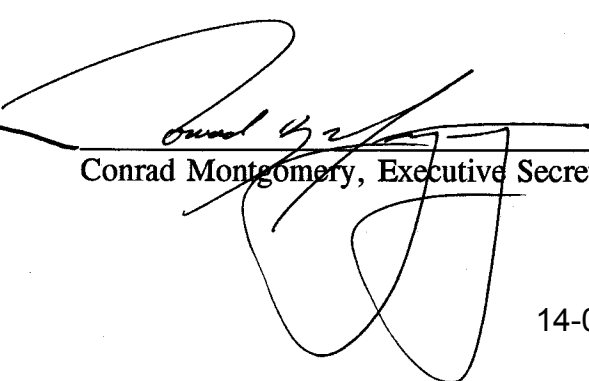
- f. Any person desiring to appear before the Commission, except at public hearings, may have the matter placed on the Commission's agenda, stating the name of the party and the purpose of the appearance. The matter will be considered during Public Forum, pursuant to procedures adopted by the Board of 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 Robert'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 Commission will review and comment on the Planning Department/Planning Commission budget.
- j. The Commission will provide direction to the Planning Director in the administration of the General Plan and Zoning Program for the County.
- k. By majority vote of the Planning Commission, the Commission may agendize items through the Resolution of Intention process (used for hearing items, i.e., rezonings initiated by the Commission, ordinance amendments initiated by the Commission, etc.).
- l. 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.
- m. 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



Douglas J. Noble, Chairman



Conrad Montgomery, Executive Secretary