



EXHIBIT E

EL DORADO COUNTY
PLANNING SERVICES

John Knight..... District I
John MacCready..... District II
Dave Machado..... District III
Chris Chaloupka District IV
Alan Tolhurst..... District V
Jo Ann Brillisour..... Clerk of the Commission

2850 Fairlane Court • Placerville, CA 95667
<http://www.co.el-dorado.ca.us/planning>
Phone: (530) 621-5355
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CONFORMED AGENDA

**Regular Meeting of the Planning Commission
October 13, 2005 – 8:30 A.M.
BUILDING C HEARING ROOM
2850 Fairlane Court, Placerville, CA**

Persons wishing to speak on a Consent Calendar item are requested to so advise the Chairman or Clerk prior to 8:30 a.m. Public testimony will be received on each agenda item as it is called. The applicant (where applicable) is allocated ten minutes to speak; individual comments are limited to three minutes; and individuals representing a group are allocated five minutes.

The general public may address items not on the agenda during Public Forum/Public Comment at 9:00 a.m., providing a request is presented to the Planning Department Office prior to 8:30 a.m. Comments are limited to five minutes per person. The Commission reserves the right to waive said rules by a majority vote. **Please note:** Public Forum/Public Comment is for comment only. No action will be taken on these items unless they are scheduled on a future agenda.

The Planning Commission is concerned that large amounts of written information submitted to the Planning Commission the day of a public hearing might not receive the attention it deserves. To ensure delivery to the Commission prior to the hearing, any written information from the public must be received by the Planning Department by Thursday the week prior to the meeting. The Planning Department cannot guarantee that any FAX or mail received the day of the Commission meeting will be delivered to the Commission prior to any action.

All Planning Commission hearings are tape recorded. Tapes are \$5.00 each, and anyone wishing to purchase a tape may do so by contacting Planning Services after the hearing.

**HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
INQUIRE WITHIN THE PLANNING DEPARTMENT OFFICE**

8:30 A.M.

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **PLEDGE OF ALLEGIANCE**
4. **CONSENT CALENDAR** (All items on the Consent Calendar are to be approved by one motion unless a Commission member requests separate action on a specific item.)
 - a. **Minutes:** September 22, 2005
ACTION: Approved

5. **DEPARTMENTAL REPORTS AND COMMUNICATIONS**

These items will be considered during the day as time permits.

6. **COMMISSIONERS' REPORTS**

9:00 A.M.

PUBLIC FORUM/PUBLIC COMMENT

7. **SPECIAL USE PERMITS** (Public Hearing)
 - a. **S04-0041** submitted by NEXTEL COMMUNICATIONS (Agent: James Louie) to allow the construction and operation of a new wireless telecommunications facility consisting of a 55-foot stealth antenna, disguised as a flagpole. The facility will consist of a metal cylinder with three enclosed panel-type antennas and ground equipment within a 500 square foot lease area. The property, identified by Assessor's Parcel Number 089-110-31, consists of 1.43 acres, is located on the west side of Oro Loma Drive, 2,700 feet north of the intersection with Gold Hill Drive, in the **Placerville area.** (Negative declaration prepared)*

STAFF (MB) **Recommendation:** Conditional approval
ACTION: Conditionally approved
 - b. **S04-0037** submitted by TETRA TECH COMUNICATIONS (Agent: Shawna Des Bois) to allow the placement of a new 114-foot tall monopine structure with 12 panel antennas on three arms at the 100-foot elevation of the monopine. The proposed monopine and the 12-foot by 20-foot prefabricated equipment shelter will be located on a 30-foot by 30-foot lease area that will be enclosed by an 8-foot tall chain link fence with brown colored vinyl slats. The property, identified

by Assessor's Parcel Number 042-700-20, consists of 3.25 acres, is located on the north side of Sly Park Road, approximately 0.3 of a mile southwest from the intersection with Starkes Grade Road, in the Pollock Pines area. (Negative declaration previously prepared and advertised)*

STAFF (PR) Recommendation: Conditional approval
ACTION: Conditionally approved

8. **FINDINGS OF CONSISTENCY** (Public Hearing)

- a. Request submitted by STARGAZER RANCH, LLC/Jeremy Wagner, and Wesley and Suzanne Hagstrom for a finding of consistency on the abandonment of the old Mt. Aukum Road Bridge, and the County road and public utility access easement located on privately owned property identified by Assessor's Parcel Numbers 093-032-24 and -34. The subject easement and old bridge over the Middle Fork of the Cosumnes River are located on the east side of Mt. Aukum Road, approximately one-half mile north of the intersection with Fairplay Road, in the **Mt. Aukum area**. (Exempt pursuant to section 15060 of the CEQA Guidelines)*

STAFF (JH) Recommendation: Denial
ACTION: Continued to November 17, 2005

- b. Request submitted by the SLEEPY HOLLOW OWNERS ASSOCIATION/Michael W. Thomas, President, for a finding of consistency on the vacation of all the public roads within the Sleepy Hollow subdivision, Units 1 through 5. The Sleepy Hollow subdivision is bound by North Shingle Road on the west, Lotus/Green Valley Road intersection to the north, and Shingle Springs Drive to the east, in the **Rescue area**. (Exempt pursuant to Section 15060 of the CEQA Guidelines)*

STAFF (JH) Recommendation: Denial
ACTION: Request found consistent if an emergency access is provided to Buckeye Rancheros; an access easement is provided to the fire district and utility companies; and that there will be no gates on the roads.

9. **DEPARTMENT OF TRANSPORTATION**

10. **COUNTY COUNSEL'S REPORTS**

11. **DIRECTOR'S REPORTS**

12. **ADJOURNMENT**

Respectfully submitted,
GREGORY L. FUZ, Development Services Director

All persons interested are invited to attend and be heard or to write their comments to the Planning Commission. If you challenge the application in court, you may be limited to raising only those items you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to, the public hearing. Any written correspondence should be directed to Planning Services; 2850 Fairlane Court; Placerville, CA 95667.

*A negative declaration has been prepared for this project and may be reviewed and/or obtained in Planning Services, 2850 Fairlane Court, Placerville, CA 95667, during normal business hours. A negative declaration is a document filed to satisfy CEQA (California Environmental Quality Act). This document states that there are no significant environmental effects resulting from the project, or that conditions have been proposed which would mitigate or reduce potential negative effects to an insignificant level.

Meetings for the Month of October

October 13, 2005; 8:30 a.m. – Regular

October 27, 2005; 8:30 a.m. – Regular

ADDENDUM

8. FINDINGS OF CONSISTENCY (Public Hearing)

The Commission will consider requests submitted by the following for findings of consistency with the General Plan on the annual updates to their Capital Improvement Plans.

- c. Cameron Park Community Services District
- d. El Dorado Hills County Water District
- e. Diamond Springs/El Dorado Fire Protection District
- f. El Dorado County Fire Protection District
- g. Georgetown Fire Protection District
- h. Mosquito Fire Protection District

ACTION: Item c. was continued to the meeting of October 27, 2005. Items d., e., f., g., and h. were found to be consistent with the County General Plan.