



# County of El Dorado

Planning and Building  
Department  
2850 Fairlane Court  
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## Minutes - Draft Planning Commission

*Jon Vegna, Chair, District 1*  
*James Williams, First Vice-Chair, District 4*  
*Amanda Ross, Second Vice Chair, District 5*  
*Cheryl Bly-Chester, Member, District 2*  
*John Clerici, Member, District 3*

*Julie Saylor, Clerk of the Planning Commission*  
*Tiffany Schmid, Executive Secretary*  
*Breann Moebius, Deputy County Counsel*

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Thursday, April 8, 2021

8:30 AM

VIRTUALLY - See Agenda  
for Details to View and  
Participate

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### ADDENDUM

**Legistar No. 21-0553 is hereby added to Public Forum/Public Comment**

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**PUBLIC PARTICIPATION INSTRUCTIONS:** To comply with social distancing requirements and the stay at home order from the Governor, the Meeting Room will be closed to members of the public and all public participation will be handled remotely. Please note you will not be able to join the live stream until the posted meeting start time.

PHONE IN: 1-530-621-7603 or 1-530-621-7610, Meeting ID 947 8004 4946

**WATCH LIVE STREAM:** To observe the live stream of the Planning Commission meeting go to <https://zoom.us/j/94780044946>

**PUBLIC COMMENT PARTICIPATION:** If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise hand" button. If you are joining the meeting by phone, press \*9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

By participating in this meeting you acknowledge that you are being recorded.

If you choose not to observe the Planning Commission meeting but wish to make a comment on a specific agenda item, please submit your comments to the Clerk of the Planning Commission at [planning@edcgov.us](mailto:planning@edcgov.us). Planning Services cannot guarantee that any public comment received the day of the Commission meeting will be delivered to the Commission prior to any action.

The Clerk and Planning staff is here to assist you, please call 530-621-5355 if you need any assistance with the above directions to access the meeting.

Planning Commission audio recordings, Agendas, Staff Reports, Supplemental Materials and Minutes are available on the internet at: <http://eldorado.legistar.com/Calendar.aspx>

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. If you require accommodation, please contact the Clerk to the Planning Commission at 530-621-5355 or via e-mail, [planning@edcgov.us](mailto:planning@edcgov.us).

All Planning Commission hearings are recorded. An audio recording of this meeting will be published to the website. This Planning Commission meeting will be recorded via Zoom Webinar and available for Live Web Streaming on the internet (follow instructions listed under the Public Participation Instructions in this agenda).

The Planning Commission is concerned that written information submitted to the Planning Commission the day of the Commission meeting may not receive the attention it deserves. Planning Services cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Commission prior to action on the subject matter.

For purposes of the Brown Act, Section 54954.2(a), the numbered items on this agenda give a brief description of each item to be discussed. Recommendations of the staff, as shown, do not prevent the Commission from taking other action.

Staff materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for inspection during normal business hours in Planning Services located at 2850 Fairlane Court, Placerville, CA. Such documents are also available on the Commission's Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

## PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Commission Chair.

Except with the consent of the Commission, individuals shall be allowed to speak to an item only once.

Matters not on the agenda may be addressed by the general public during Public Forum/Public Comment. Comments during Public Forum/Public Comment are limited to three minutes per person. The Commission reserves the right to waive said rules by a majority vote. Public Forum/Public Comment is for comment only. No action will be taken on these items unless they are scheduled on a future agenda.

Public testimony will be received on each agenda item as it is called. Individuals will have three minutes to address the Commission. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. At the discretion of the Commission, time to speak by any individual may be extended.

Upon completion of public comment on an agenda item, the matter shall be returned to the Commission for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Commission for a point of clarification or question by the Commission.

Individual Commission members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Commission.

If a person providing input to the Commission creates a disruption by refusing to follow Commission guidelines, the Chair of the Commission may take the following actions:

Step 1. Request the person adhere to the Commission guidelines. If the person refuses, the Chair may ask the Clerk to turn off the speaker's microphone.

Step 2. If the disruption continues, the Chair may order a recess of the Commission meeting.

Step 3. If the disruption continues, the Chair may order the removal of the person from the Commission meeting.

**8:30 A.M.**

**CALL TO ORDER / ROLL CALL**

Meeting was called to order at 8:30 AM by Chair Vegna, with Commissioner Bly-Chester and Commissioner Clerici not present. All Commissioners attended by remote attendance.

**Present:** 3 - Commissioner Williams, Commissioner Ross and Commissioner Vegna

**Absent:** 2 - Commissioner Bly-Chester and Commissioner Clerici

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**ADOPTION OF AGENDA AND APPROVAL OF THE 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 motion was made by Commissioner Williams, seconded by Commissioner Ross, to Adopt the Agenda and Approve the Consent Calendar. Votes were by roll call.

**Yes:** 3 - Commissioner Williams, Commissioner Ross and Commissioner Vegna

**Absent:** 2 - Commissioner Bly-Chester and Commissioner Clerici

**CONSENT CALENDAR**

- 1. **21-0468** Clerk of the Planning Commission recommending the Commission approve the MINUTES of the regular meeting of March 25, 2021.

Item was Approved on the Consent Calendar.

**END OF CONSENT CALENDAR**

**DEPARTMENTAL REPORTS AND COMMUNICATIONS (Planning and Building, Transportation, County Counsel)**

There were no Departmental Reports.

**Commissioner Bly-Chester and Commissioner Clerici arrived by remote attendance at 8:35 AM**

**Present:** 5 - Commissioner Williams, Commissioner Ross, Commissioner Bly-Chester, Commissioner Clerici and Commissioner Vegna

**COMMISSIONERS' REPORTS**

Commissioner Bly-Chester expressed concerns that the Planning Commission minutes are not reporting out on Open Forum public comments which is obscuring the public on what is being discussed. Breann Moebius, Deputy County Counsel, advised there is no requirement for that and the Board of Supervisors does not practice that with their minutes and suggested tabling the discussion for when the Bylaws will be discussed. Chair Vegna recommended further discussion on this to be discussed with the Bylaws as well.

**PUBLIC FORUM / PUBLIC COMMENT**

*Public Comment: C. Felton, R. Miller, J. Liggett, K. Greenwood, S. Telfer*

**21-0553** Public Forum / Public Comment (See Attachment)

**AGENDA ITEMS**

**2. 21-0469** Chief Administrative Office, Parks Division-River Program, recommending approval of three-year River Use Permits for applicants that hold the following River Use Permits as they meet the standards established in the Streams and Rivers Commercial Boating Ordinance Chapter 5.48: River Use Permits #55; #01, #11, #50; and #08; and staff recommending the Planning Commission take the following action:  
 1) Approve three-year River Use Permits for applicants that hold the following River Use Permits: #55; #01, #11, #50; and #08.

*Public Comment: K. Greenwood*

**Commissioner Clerici recused himself from this matter.**

**Chair Vegna opened the hearing and upon conclusion of public comment and staff input, closed the hearing.**

**A motion was made by Commissioner Ross, seconded by Chair Vegna, to Approve staff's recommended actions.**

**Votes were by roll call.**

**Yes:** 4 - Commissioner Williams, Commissioner Ross, Commissioner Bly-Chester and Commissioner Vegna

**Recused:** 1 - Commissioner Clerici

**3. 21-0470** Chief Administrative Office, Parks Division-River Program, submitting a request by California Canoe & Kayak, Inc. for the transfer of River Use Permit #24 to Waterlove, LLC dba California Watersport Collective; and staff recommending the Planning Commission take the following action:  
 1) Approve the transfer of River Use Permit #24 from California Canoe & Kayak, Inc. to Waterlove, LLC dba California Watersport Collective.

*Public Comment: K. Greenwood*

**Chair Vegna opened the hearing and upon conclusion of public comment and staff input, closed the hearing.**

**A motion was made by Commissioner Clerici, seconded by Commissioner Bly-Chester, to Approve staff's recommended actions.**

**Votes were by roll call.**

**Yes:** 5 - Commissioner Williams, Commissioner Ross, Commissioner Bly-Chester, Commissioner Clerici and Commissioner Vegna

4. 21-0377 Discussion and Review - As memorialized in Resolution of Intention No. 2019-01, the Planning Commission has requested regular review of its Bylaws.  
(cont. 03/25/21, Item #3)

*Public Comment: R. Miller, K. Greenwood*

**Chair Vegna opened the hearing and upon conclusion of public comment and staff input, closed the hearing.**

**A motion was made by Chair Vegna, seconded by Commissioner Ross, to direct staff to return to the next available meeting with staff's recommended edits to the Bylaws incorporating concerns/comments as expressed by the Commission in underline/strikethrough format and if staff is recommending against an edit to provide explanation.**

**Votes were by roll call.**

**Yes:** 5 - Commissioner Williams, Commissioner Ross, Commissioner Bly-Chester, Commissioner Clerici and Commissioner Vegna

## ADJOURNMENT

**Meeting was adjourned at 11:49 AM by Chair Vegna.**

All persons interested are invited to participate remotely (following instructions listed under the Public Participation Instructions in this agenda) 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.

\*\*This project is exempt from the California Environmental Quality Act (CEQA) pursuant to the above referenced section, and it is not subject to any further environmental review.

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**ADDENDUM**

**PUBLIC FORUM / PUBLIC COMMENT**

*Public Comment: C. Felton, R. Miller, J. Liggett, K. Greenwood, S. Telfer*

**21-0553**      Public Forum / Public Comment (See Attachment)