



County of El Dorado

Board of Supervisors
Department
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Minutes - Draft Board of Supervisors

Ron Mikulaco, Chair, District I
Shiva Frentzen, First Vice-Chair, District II
Michael Ranalli, Second Vice-Chair, District IV
Brian K. Veerkamp, District III
Sue Novasel, District V

James S. Mitrison, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Monday, December 12, 2016

9:00 AM

Building C Hearing Room
2850 Fairlane Court
Placerville, CA

Special Meeting

ADDENDUM

Item 2 is hereby added to Closed Session.

Vision Statement

**Safe, healthy and vibrant communities, respecting our natural resources
and historical heritage**

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Public comment will be received on each agenda item listed under Department Matters or Time Allocation as called by the Chair. Where applicable, the principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Except with the consent of the Board, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Board 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 Board for a point of clarification or question by the Board. The Board reserves the right to waive said rules by a majority vote.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in Building A, 330 Fair Lane, Placerville (Temporary Building #2) or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

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

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

9:01 A.M. - CALLED TO ORDER

Present: 4 - Supervisor Mikulaco, Supervisor Veerkamp, Supervisor Frentzen and Supervisor Ranalli

Absent: 1 - Supervisor Novasel

PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Ranalli led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to Adopt the Agenda and Continue Item 2 to December 13, 2016.

Yes: 4 - Mikulaco, Veerkamp, Frentzen and Ranalli

Absent: 1 - Novasel

9:00 A.M. - TIME ALLOCATION

- 1. 14-1054** Community Development Agency, in coordination with the Chief Administrative Office and County Counsel, providing an update from the August 30, 2016, Board hearing concerning the impacts of Measure E General Plan Policy Amendments on:
- 1) Sites identified in the 2013-2021 Housing Element Adequate Site Inventory necessary to satisfy the County's Regional Housing Needs Allocation and potential measures that maintain General Plan consistency; and
 - 2) Discuss California Environmental Quality Act questions, other General Plan consistency concerns, and possible impacts to staff resources and the County budget. (Est. Time: 4 Hr.)

FUNDING: N/A

Public Comment: K. Beal, K. Bane, K. Payne, J. Davies, J. Hidhal, S. Taylor, L. Parlin

No Formal Action was taken by the Board.

The Board directed staff to return to the Board with an analysis of the following Options (Attachment 7B) and consistency with Measure E:

- a) Develop and adopt design standards to provide for ministerial review of affordable multi-family development in accordance with Housing Element Policy HO-1.16: "The County shall minimize discretionary review requirements for affordable housing." Standards may also be developed for ministerial review of commercial and/or small projects;**
- b) Develop an Affordable Housing Ordinance to provide a regulatory framework for new residential development to include housing opportunities for households of low, very low and extremely low income;**
- d) Reprioritize CIP infrastructure priorities to accommodate reasonable capacity for affordable housing; and**
- g) Consider project review level exemption to policies TC-Xa, TC-Xf and TC-Xg for the construction of housing units affordable to very low to moderate income households.**

ADJOURNED AT 11:33 A.M.

ADDENDUM

CLOSED SESSION

- 2. 16-1258 Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2); and **Initiation of Litigation** pursuant to Government Code section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 20 Min.)

This item was Continued to December 13, 2016 upon Adoption of the Agenda.

Yes: 4 - Mikulaco, Veerkamp, Frentzen and Ranalli

Absent: 1 - Novasel