



County of El Dorado

Board of Supervisors
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MEETING AGENDA

Board of Supervisors

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

James S. Mitrison, Clerk of the Board of Supervisors
Larry T. Combs, Chief Administrative Officer
Robyn Truitt Drivon, County Counsel

Friday, November 13, 2015

9:00 AM

Board of Supervisors Meeting Room

Continued from 11/12/15 - Targeted General Plan Amendment and Zoning Ordinance Update

9:00 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSION

RECONVENE NOVEMBER 12, 2015 TARGETED GENERAL PLAN AMENDMENT / ZONING ORDINANCE UPDATE

(PLEASE SEE NEXT PAGE)

1. [11-0356](#) Consider the recommendation of the Planning Commission on the Targeted General Plan Amendment and Zoning Ordinance Update (TGPA-ZOU) project and Final Environmental Report (EIR) and recommending the Board take the following actions:
 - 1) Adopt Resolution certifying the Final EIR for the TGPA-ZOU Project to amend the General Plan and update the Zoning Ordinance (Attachment 16B-Exhibit A), Make Findings of Fact (Attachment 16C-Exhibit A-1), and Adopt Statement of Overriding Considerations (Attachment 16D-Exhibit A-2); modified as necessary to accommodate the Planning Commission's recommendation as specified in "Planning Commission Recommendation on TGPA-ZOU Project, September 2, 2015" (Attachment 18B);
 - 2) Adopt Resolution to Amend the County General Plan in accordance with state and federal law (Attachment 16E-Exhibit B) with the proposed minor revisions outlined in the Technical Memorandum #2 (Attachment 16A) and in the Errata Sheet (Attachment 16M-Exhibit J), and modified as specified in "Planning Commission Recommendation on TGPA-ZOU Project, September 2, 2015" (Attachment 18B);
 - 3) Adopt Resolutions to approve community design standards (Attachments 16F-K-Exhibits C-H) for:
 - (a) Mixed Use Design;
 - (b) Landscaping and Irrigation;
 - (c) Outdoor Lighting;
 - (d) Mobile Home Park Design;
 - (e) Research and Development Zone Design; and
 - (f) Parking and Loading;
 - 4) Adopt the Zoning Ordinance Update (Attachment 16N-Exhibit K) with the proposed minor revisions outlined in Technical Memorandum #2 (Attachment 16A) and in the Errata Sheet (Attachment 16M-Exhibit J), and modified as specified in "Planning Commission Recommendation on TGPA-ZOU Project, September 2, 2015" (Attachment 18B);
 - 5) Adopt the Mitigation Monitoring and Reporting Program with the recommended mitigation measure revisions (Attachment 16L-Exhibit I0), and modified as specified in "Planning Commission Recommendation on TGPA-ZOU Project, September 2, 2015" (Attachment 18B); and
 - 6) Direct staff to return to the Planning Commission and Board of Supervisors within approximately one year of adoption or earlier, if necessary, to review implementation of the Project. (Cont. 11/12/15 Item 1)

ADJOURNMENT

CLOSED SESSION

2. [15-1378](#) **Conference with Legal Counsel - Significant Exposure to Litigation**
pursuant to Government Code Section 54956.9(d)(2). Number of
potential cases: (1). (Est. Time: 30 min)