



# County of El Dorado

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## Minutes

### Board of Supervisors

*Ray Nutting, Chair, District II*  
*John R. Knight, First Vice Chair, District I*  
*Ron Briggs, Second Vice Chair, District IV*  
*James R. Sweeney, District III*  
*Norma Santiago, District V*

*Suzanne Allen de Sanchez, Clerk of the Board of Supervisors*  
*Terri Daly, Chief Administrative Officer*    *Louis B. Green, County Counsel*

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Monday, July 25, 2011

9:00 AM

Board of Supervisors Meeting Room

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#### 9:06 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Santiago led the Pledge of Allegiance.

**Present:** 5 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

1. [11-0356](#)

Development Services Department requesting the Board provide direction on the Scope of Work and the Environmental Impact Report Project Description for the Targeted General Plan Amendments, comprehensive Zoning Ordinance update, and the revised Land Development Manual; and staff recommending the Board take the following actions:

- 1) Direct that the Summary Recommendations (Legistar #11-0356.3D) be used as the basis for the preparation of the Work Scope and Project Description for the draft Request for Proposal and cost estimate, subject to Board approval; and
- 2) Direct those projects identified as separate actions in the Summary Recommendations (Legistar #11-0356.3D) be processed separately; and
- 3) Direct that a public hearing be held with the Planning Commission on the draft project description, returning to the Board no later than November 2011 for final approval of a Project Description. (Cont'd. 4/12/11, Item 24)

**FUNDING:** The cost of implementation is unknown at this time.

A motion was made by Supervisor Knight, seconded by Supervisor Santiago, as follows:

- 1) Create a subcommittee including Supervisor Knight and Sweeney to work with DSD Director and EDAC in the preparation of a comprehensive Resolution of Intention that will combine previous Resolutions of Intention regarding General Plan Amendments and Zoning Ordinance update, to be used as the basis for the Project Description for an EIR and the RFP for the EIR, to be brought back on Tuesday, August 9, 2011;
- 2) Return to the Board in October - November with Targeted General Plan Amendment and Zoning Ordinance Update project description and draft RFP for an EIR; and

3) The LDM and Standard Plans may move forward independent of the targeted General Plan amendment and Zoning Ordinance Update. The LDM and Standard Plans are to be adopted by the Board Resolution. Staff will continue to work with EDAC, SAGE and other professionals.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

2. [11-0019](#)

Economic Development Advisory Committee (EDAC) presenting an analysis and recommendations of the Regulatory Reform Subcommittee. (Cont'd. 4/4/11, Item 3)

**FUNDING:** The cost of implementation is unknown at this time.

A motion was made by Supervisor Knight, seconded by Supervisor Santiago, as follows:

- 1) Set September 26, 2011 afternoon for CEQA workshop organized by EDAC;
- 2) Direct staff to continue to work with EDAC and interested groups, such as SAGE, on the LDM, Standard Plans, a Climate Action Plan, and an Updated Traffic Model; and
- 3) Direct staff to continue working with EDAC in the preparation of a Planning Commission hearing on General Plan Amendments and Zoning Ordinance update; report progress and unresolved issues to BOS at time of CEQA workshop.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

**ADJOURNED AT 7:07 P.M.**