



County of El Dorado

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Minutes - Final Board of Supervisors

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

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Gayle Erbe-Hamlin, Chief Administrative Officer *Louis B.*
Green, County Counsel

Monday, March 22, 2010

9:00 AM

Board of Supervisors Meeting Room

9:07 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

DEPARTMENT MATTERS

1. [10-0262](#) Economic Development Advisory Committee (EDAC) requesting that the Board receive and file update on prior year activities and provide direction for 2010-11 goals and objectives. (Est. Time: 2 hrs.)

PUBLIC COMMENT

A. Marinaccio
S. Schwank
E. Chamer
K. Russell
N. Brillo
B. Barnes
B. Smart
S. Taylor
V. Zentner

No Formal Action Required.

2. [10-0270](#) Development Services Department presenting the 2005-2010 General Plan Implementation Progress Report, Draft 2010/11 Twelve Month Action Plan, and Future Implementation Program.

PUBLIC COMMENT

K. Russell RE: Complexity of Elements, Community Design, Grading Ordinance.

S. Taylor RE: Grading Ordinance, Rural Communities.

T. Georgiades RE: EDAC, Task Volunteers, Vacation Rentals, Community Identification, Commercial.

A. Marinaccio RE: Economic Development Areas, Slope, Zoning Ordinance, Planned Development for 50 units.

A. Howard RE: Land Development, Matrix to show State Requirements vs Local Requirements in LDM.

N. Brillo RE: Community Identity.

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

- 1) Receive and file report;**
- 2) Direct staff to return on April 13, 2010 with the fiscal year 2010/11 General Plan Implementation plan as modified;**
- 3) Direct staff to prepare a Strategic Growth Council Planning Grant application for up to \$1,000,000;**
- 4) Discuss General Plan Monitoring at a later date; and**
- 5) Direct staff to work with EDAC to identify projects they will work on.**

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

ADJOURNED AT 5:09 P.M.