



# County of El Dorado

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## Minutes

### Board of Supervisors

*Ron Briggs, Chair, District IV*  
*Norma Santiago, First Vice Chair, District V*  
*Ray Nutting, Second Vice Chair, District II*  
*Ron Mikulaco, District I*  
*Brian K. Veerkamp, District III*

*James S. Mitrisin, Clerk of the Board of Supervisors*  
*Terri Daly, Chief Administrative Officer Edward Knapp, County Counsel*

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Monday, January 28, 2013

9:00 AM

Board of Supervisors Meeting Room

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### Special Meeting - Combined Workshop Board of Supervisors and the Planning Commission

#### ADDENDUM

#### 9:04 A.M. - CALL TO ORDER

Supervisor Nutting led the Pledge of Allegiance

#### ADOPTION OF THE AGENDA

**Present:** 4 - Supervisor Briggs, Supervisor Mikulaco, Supervisor Veerkamp and  
Supervisor Nutting

**Absent:** 1 - Supervisor Santiago

#### OPEN SESSION

1. [12-0267](#) Chief Administrative Office recommending the Board and the Planning Commission receive information regarding the Land Use Policy Programmatic Update (LUPPU). (Con't. 12/4/12, Item 40) (Est. Time: 1.5 Hrs.)

*Public Comment:*

*A. Marinaccio*  
*K. Payne*  
*C. Smith*  
*V. Ludwig-DeVittorio*  
*S. Taylor*  
*V. Zentner*  
*N. Briel*

**Received and Filed.**

- 2. [13-0086](#) Chief Administrative Office and Development Services recommending the Board receive information regarding the County Sign Ordinance. (Est. Time: 1 Hr.)

*Public Comment:*

- L. Price*
- D. Anderly*
- V. Zentner*
- B. Smart*
- S. Taylor*
- A. Marinaccio*
- B. Bacchi*
- C. Lewis*

**Received and filed.**

**PLANNING COMMISSIONERS EXCUSED FOLLOWING THE MORNING SESSION**

**2:00 P.M. - TIME ALLOCATION**

- 3. [12-1578](#) Department of Transportation recommending the Board receive information regarding the Capital Improvement Program, the Traffic Impact Mitigation Fee Program, and the Travel Demand Model. (Est. Time: 1 Hr.)

*Public Comment:*

- A. Marinaccio*
- S. Taylor*
- M. Lane*

**Received and Filed.**

**3:00 P.M. - TIME ALLOCATION**

- 4. [13-0081](#) Presentation by the El Dorado County Economic Development Advisory Committee on the Land Use Policy Programmatic Update (LUPPU) and beyond. (Est. Time: 1 Hr.)

*Public Comment:*

- D. Wiser*
- J. Thompson*
- L. Parlin*
- K. Russell*
- S. Taylor*
- M. Cahill*
- S. Frentzen*
- M. Lane*

**Received and Filed.**

**ADJOURNED AT 5:45 P.M.**