



## RESOLUTION NO. 015-2015

### OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**WHEREAS**, General Plan Goal 2.4 “Existing Community Identity,” states “Maintain and enhance the character of existing rural and urban communities, emphasizing both the natural setting and built design elements which contribute to the quality of life, economic health, and community pride of County residents;” and,

**WHEREAS**, the unincorporated communities of Diamond Springs and El Dorado are historic communities within El Dorado County possessing unique character and tradition that shall be protected; and,

**WHEREAS**, the adopted General Plan designations currently in effect for these historical communities generally reflect the land use designations and zoning from the 1969 General Plan, the Diamond Springs/El Dorado Area Plan (1979), and the 1996 General Plan; and,

**WHEREAS**, the Board of Supervisors adopted the Missouri Flat Design Guidelines on June 3, 2008 by Resolution 134-2008 for the Missouri Flat Road area, but the area covered by those Guidelines does not include the majority of the communities of Diamond Springs and El Dorado; and,

**WHEREAS**, additional design standards and guidelines covering the historic downtown areas of the communities of Diamond Springs and El Dorado can provide clear and graphic direction for the renovation of existing development and new construction, serve as a tool for an applicant when designing a project, assist staff and applicants with project processing, and serve as a basis for quality design resulting in a higher quality of life for residents and customers in areas governed by those guidelines; and,

**WHEREAS**, the residents of the Diamond Springs and El Dorado Community have expressed interest in having input into development issues within the area; and

**WHEREAS**, as a result of that interest, the Board of Supervisors adopted Resolution No. 235-2009 on October 20, 2009, forming the Diamond Springs and El Dorado Community Advisory Committee; and

**WHEREAS**, the Board of Supervisors now desires to expand the potential membership base for that committee to include individuals who live, own a business, or own property within the Diamond Springs and El Dorado Community Regions or within one mile outside of its boundaries.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of El Dorado hereby amends and restates the formation of the Diamond Springs and El Dorado Community Advisory Committee (“Committee”) to advise the County in the application of adopted community plans, area guidelines and standards related to development activity as follows:

**Section 1. Area of Responsibility:** The Committee shall review and make recommendations regarding development within the area designated as the Diamond Springs and El Dorado Community Region as depicted on the current General Plan land use map.

**Section 2. Committee purpose:** The Committee shall review and make recommendations to Staff, Zoning Administrator, Planning Commission, and the Board of Supervisors regarding the following in the Area of Responsibility:

1. Discretionary project applications
2. Implementation of the current General Plan
3. The Zoning Ordinance and related Design Standards and Guidelines
4. Other issues as directed by the Board of Supervisors

**Section 3. Membership:** The Committee shall be comprised of seven members. Members shall either live, own a business, or own property within the El Dorado and Diamond Springs Community Regions or within one mile outside of the Community Region Boundary Line. Members shall serve without compensation. All members shall be appointed, and may be removed, by the Board of Supervisors.

**Section 4. Terms of Office:** The terms of office of all members shall be four years. The terms associated with each current member as of the date of this Resolution shall remain in place. All members serve at the pleasure of the Board of Supervisors.

**Section 5. Meetings:** The Committee shall meet at least twice a year or more often as deemed necessary by the Committee or Board of Supervisors. The Committee may establish a time and place for regular meetings. Special meetings of the Committee may be called at any time by the Chairperson or by a majority of the members of the Committee. Special meetings shall be noticed as required by law. Agendas of regular meetings shall be posted as required by law.

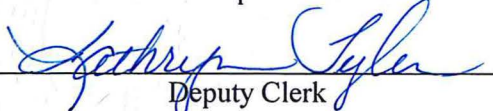
**Section 6. Officers of the Committee:** At the first meeting of the Committee held after January 1 in each calendar year, the Committee shall select one of its members as Chairperson and one of its members as Vice-chairperson, who shall hold office for one year and until the election of their successors. The Chairperson shall be responsible for chairing Committee meetings, calling special meetings, and conferring with staff on meeting agendas. In the event of the Chairperson's absence, the Vice-Chairperson shall assume the responsibilities of the Chairperson.

**Section 7. Organization and Procedure:** The Committee may make or alter all rules and regulations governing its organization and procedure that are not inconsistent with this resolution, any ordinance of the County, or law of the State of California. Any bylaws adopted by the Committee shall be subject to approval by the Board of Supervisors.

**BE IT FURTHER RESOLVED** that Resolution No. 235-2009, relating to the initial formation of the Diamond Springs and El Dorado Community Advisory Committee, is hereby superseded by the approval of this Resolution.


**PASSED and ADOPTED** by the Board of Supervisors of the County of El Dorado at a regular meeting of said board held the 27 day of Jan, 2015, by the following vote:

Attest:  
James S. Mitrisin  
Clerk of the Board of Supervisors

By:   
Deputy Clerk

Ayes: Mikulaco, Ranalli, Frentzen, Veerkamp, Novasel

Noes: none  
Absent: none

  
Brian K. Veerkamp, Chair, Board of Supervisors