



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*

Monday, October 24, 2011

9:00 AM

Board of Supervisors Meeting Room

9:03 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

A motion was made by Supervisor Briggs, seconded by Supervisor Knight, to adopt the agenda.

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

1. [11-1189](#) Agriculture, Weights and Measures Department presenting to the Board an overview of Agriculture issues in El Dorado County in concurrence with the Chief Administrative Officer, Agricultural Commission and University of California Cooperative Extension Office at the request of the Board on June 28, 2011. (Refer 6/28/11, Item 3, Legistar File 11-0700) (Est. Time: 3 Hrs.)

PUBLIC COMMENT

B. Jones
K. Taylor
S. Taylor
R. Stanley
D. Eggerton

Received and Filed.

2:00 P.M. - TIME ALLOCATION

2. [11-0019](#) Economic Development Advisory Committee (EDAC) presenting to the Board an overview of the California Environmental Quality Act (CEQA) as it relates to economic development and regulatory reform. (Refer 9/26/11, Item 2)

NO PUBLIC COMMENT

Received and Filed.

3. [11-0356](#) Development Services Department providing draft Resolutions of Intention for review and direction from the Board for the Targeted General Plan Amendment and Comprehensive Zoning Ordinance Update. Staff recommends that the Board direct staff to return on November 14, 2011 with three specific items:
- 1) Resolution of Intention to amend the General Plan;
 - 2) Resolution of Intention to adopt a Comprehensive Zoning Ordinance Update - Legistar No. 08-0061; and
 - 3) Scope of work and a Request for Proposals to prepare an Environmental Impact Report for both.
- (Refer 9/26/11, Item 3)

PUBLIC COMMENT

*V. Zentner
K. Beal
C. White
C. Schafer
S. Taylor
N. Brillo
M. Turner
L. Merenco*

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, to direct staff to return on November 14, 2011 with the following items:

- 1) Resolution of Intention to amend the General Plan;**
- 2) Resolution of Intention to adopt a Comprehensive Zoning Ordinance Update - Legistar No. 08-0061; and**
- 3) Scope of work and a Request for Proposals to prepare an Environmental Impact Report for both.**

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

ADJOURNED AT 4:54 P.M.