



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the unincorporated communities of Diamond Springs and El Dorado are located within a Community Region identified in the 2004 General Plan; and

WHEREAS, the adopted 2004 General Plan designations for this Community Region 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, now the County has applications for a number of development projects in the Diamond Springs and El Dorado area; and

WHEREAS, the Board is also considering General Plan Amendments and Zoning Ordinance Amendments regarding Mixed Use Development; and

WHEREAS, the County is in the process of updating its Zoning Ordinance and Zone District Maps; and

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 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, design guidelines can provide clear and graphic direction for renovation 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, residents of the Diamond Springs and El Dorado Community Region have expressed interest in having input into development issues within the area.

NOW THEREFORE, BE IT RESOLVED that the El Dorado County Board of Supervisors creates the Diamond Springs and El Dorado Community Advisory Committee ("Committee") to advise the County regarding development activity as follows:

Section 1. Area of responsibility: The Committee shall review and make recommendations regarding the area designated as the Diamond Springs and El Dorado Community Region as depicted on the 2004 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 2004 General Plan land use designations.
3. The Zoning Ordinance update.
4. Design Guidelines.
5. Other issues as directed by the Board of Supervisors.

Section 3. Membership: The Committee shall be comprised of nine members. All members shall reside in the Diamond Springs and El Dorado Community Region. 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. However, the terms of four members of those initially appointed shall be for two years, as determined by the Board of Supervisors. 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 the 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, 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 by-laws adopted by the Committee shall be subject to approval by the Board of Supervisors.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the _____ day of _____, 200__, by the following vote of said Board:

Attest:
Suzanne Allen de Sanchez
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Chairman, Board of Supervisors

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: SUZANNE ALLEN DE SANCHEZ, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____