



COUNTY OF EL DORADO PLANNING COMMISSION

Board of Supervisors Meeting Room
330 Fair Lane, Placerville, CA 95667
<http://www.edcgov.us/planning>
Phone: (530) 621-5355 Fax: (530) 642-0508

Walter Mathews, Chair, District 4
Rich Stewart, First Vice-Chair, District 1
Dave Pratt, Second Vice-Chair, District 2
Tom Heflin, District 3
Brian Shinault, District 5

Char Tim Clerk of the Planning Commission

DRAFT MINUTES

**Special Meeting
August 6, 2014 – 8:00 a.m.**

CALL TO ORDER

Meeting was called to order at 8:08 a.m. Present: Commissioners Stewart, Pratt, Heflin, Mathews and Shinault; KayAnn Markham, County Counsel; and Cindy Johnson, Administrative Technician, Long Range Planning

ADOPTION OF AGENDA

Motion: Commissioner Heflin moved, seconded by Commissioner Pratt, and carried (5-0), to approve the agenda.

AYES: Stewart, Shinault, Pratt, Heflin, Mathews
NOES: None

PLEDGE OF ALLEGIANCE

AGENDA ITEMS

1. (11-0356) HEARING - Community Development Agency, Long Range Planning Division, recommending the Planning Commission receive public comment and prepare a recommendation to the Board of Supervisors on the Targeted General Plan Amendment-Zoning Ordinance Update (TGPA-ZOU). The County is proposing targeted amendments to certain General Plan Polices (TGPA) and a comprehensive update to the Zoning Ordinance (ZOU) to bring it into conformance with the General Plan as required by Government Code 65860. The Project would take effect county-wide in those areas that are under County jurisdiction including County lands outside the cities of Placerville and South Lake Tahoe that are not under the Jurisdiction of federal or state agencies or tribal lands.

Shawna Purvines reminded the Commission and the Public that the Planning Commission meetings are being video-taped and streamed live for the Targeted General Plan Amendment and Zoning Ordinance Update.

Ms. Purvines introduced the item and presented a power point presentation to the Commission.

Commissioner Stewart asked a question in regard to the abbreviated version of the Check List, and asked where the full text could be located.

Ms. Purvines responded that the full text could be located in the Resolution of Intention Notice of Preparation, and in the language of the Executive Summary of the Draft Environmental Impact Report (DEIR).

David Defanti made comments on the following:

- First couple of workshops were designed to be fairly general to get everyone up to speed;
- Next week will be more detailed; and
- Key Components Memo.

Commissioner Stewart commented on getting a sorted checklist with more specific items, such as: aesthetics, air quality, and water.

PUBLIC COMMENT

Ellen VanDyke handed out hard copies of public comment from Rural Communities United, and commented on the following:

- Difficulty in reviewing documents;
- Project Description;
- Public Outreach is still not clear;
- Errata Sheet;
- Community Region Boundaries;
- Location of the Project Checklist; and
- Submitting Public Comments.

Valerie Zentner, El Dorado County Farm Bureau commented on the following:

- Document is complicated, but broad by design, not project based;
- Elements should be taken one bite at a time;
- Appreciates the Project Checklist;
- Not huge differences between the 2004 analysis and the current analysis;
- Work to create a pathway to “yes”; and
- Focusing on solution base.

Chair Mathews closed public comment.

Discussion took place on the following items:

- Project Checklist items;
- Findings information on the web;
- Public Comments from the Draft Environmental Impact Report (DEIR);
- Information is available in Legistar Item No. 11-0356;
- Post as much information as possible on web;
- Items one through ten on the matrix; and
- Implementation of the Zoning Ordinance.

Hearing was continued to Wednesday, August 13, 2014 at 12:00 noon.

ADJOURNMENT

At 9:40 a.m. the hearing was continued to Wednesday, August 13, 2014.

APPROVED BY THE COMMISSION
Authenticated and Certified:

Walter Mathews, Chair