ROI – Amending the EDC Gen. Plan for Meyers Comm. Plan CONTRACT ROUTING SHEET

Date Prepared:	8-13-15	Need Date: 8-31-	15
PROCESSING D	EPARTMENT:	CONTRACTOR:	
Department:	Community Development Agency	Name:	
Dept. Contact: Phone #:	David Defanti 530-621-5342	Address:	
Department Head Signature:	T M	Phone:	
	DEPARTMENT: CDA, Long Ra ed: Review and Approve ROI Am		Moyors Area Plan
Contract Term:		Contract Amendment Va	
	Human Resources requirements?		No:
	SEL: (Must approve all contracts Disapproved:		By: D. Lividian DE
	Disapproved:		By:
			2015 AU6
			6 - c - 3
			PRT
		•	I: 22
			2 sp
RISK MANAGEN	D TO RISK MANAGEMENT. THANKS! IENT: (All contracts and MOU's e		
Approved: Approved:	Disapproved: Disapproved:	Date:	_ By:
· · ·		· ·	У
Departments:	/AL: (Specify department(s) partic		
Approved:	Disapproved:	Date:	By:
Approved:	Disapproved:	Date:	By:



RESOLUTION NO.

RESOLUTION OF INTENTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO TO AMEND THE GENERAL PLAN

WHEREAS, on November 5, 1993, the Board of Supervisors adopted the Meyers Community Plan; and

WHEREAS, on April 11, 1995 the Board of Supervisors adopted Resolution No. 92-95 that approved and accepted the environmental documents filed on the Meyers Community Plan and adopted the proposed amendments to the General Plan; and

WHEREAS, on October 31, 1995 the Board of Supervisors adopted Resolution No. 282-95 that approved and accepted the environmental documents filed on the Meyers Community Plan and adopted the proposed amendments to the General Plan; and

WHEREAS, on June 16, 1998 the Board of Supervisors adopted Resolution No. 159-98 that approved and accepted the environmental documents filed on the Meyers Community Plan and adopted the proposed amendments to the General Plan; and

WHEREAS, on December 12, 2012 the Tahoe Regional Planning Agency adopted an update to the 1987 Regional Plan that provided opportunities for local governments to develop conforming Area Plans; and

WHEREAS, beginning in May 2012 the County has held 13 Community Workshops to update the Meyers Area Plan.

THERFORE, BE IT HEREBY RESOLVED, that the El Dorado County Board of Supervisors will set a public hearing to consider proposed amendments to the General Plan as summarized in the following strike through text:

Land Use Element Policy 2.2.1.2

Adopted Plan (AP): This land use category recognizes areas for which specific land use plans have been prepared and adopted. These plans (e.g., specific plan or community plan) are accepted and incorporated by this reference, and the respective land use map associated with each such plan is hereby adopted as the General Plan map for each such area. The plans recognized by the AP category do not include the now-superseded Area Plans that comprised the County's General Plan prior to the adoption of this General Plan. The adopted plan for the Tahoe Basin is the Regional Plan for the Tahoe Basin and the Plan Area Statements, both adopted by the Tahoe Regional Planning Agency (TRPA), and the Meyers Area (Community) Plan, adopted by El Dorado County and TRPA.

Lake Tahoe Basin Section (page 44) One of the strategies of the Regional Plan is to direct development to specified communities and transfer development rights from more sensitive lands to those identified in the Regional Plan as more suitable for development. To date, one Community Plan has been adopted within the County's jurisdiction: the Meyers Area (Community) Plan (Tahoe Regional Planning Agency and El Dorado County 1993-2016). The Meeks Bay/Tahoma area is also suitable for development of an Areaa Community Plan.

Resolution Page 2 of 2			
Community Development Agency, Long Rang	CD , the Board of Supervisors hereby authorizes the ge Planning division to proceed with the preparation of all ant to the requirements of the California Environmental		
	OLVED, the Board of Supervisors hereby authorizes the ge Planning, to proceed with the preparation of the above-		
PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 31st day of August 2015, by the following vote of said Board:			
Attest: James S. Mitrisin Clerk of the Board of Supervisors	Ayes: Noes: Absent:		

Chair, Board of Supervisors

By: ______
Deputy Clerk