

## **FROM THE MINUTES OF JUNE 12, 2008**

### **ADDENDUM**

This item was considered after Item 8.

### **GENERAL PLAN AMENDMENTS** (Public Hearing)

**A08-0005** initiated by the EL DORADO COUNTY BOARD OF SUPERVISORS to amend General Plan Policy TC-Xa and related policies. The proposed amendments are shown below. (Addendum to General Plan Environmental Impact Report prepared/SCH#2001082030; CEQA Guidelines Section 15164)

Roger Trout recommended approval to the Board of Supervisors. No comments have been received on this item.

Commissioner Knight asked if we are going to go back into the debate as to whether this should be placed on the ballot. Mr. Trout and Paula Frantz, County Counsel, explained. Commissioner Knight asked if Level of Service F is defined. Craig McKibbin, Department of Transportation, stated it is very well defined.

Chair Tolhurst commented we are not sure whether it will be on the ballot. Mr. Trout said the Board will decide that on July 1. A portion of the amendments may be on the ballot; perhaps none of the policies will be. Chair Tolhurst said it states development fees and any other funds. He thought "any other funds" was the problem to begin with. Ms. Frantz said these policy changes did involve Bill Center and Jim Moore.

Paul Raveling, representing the El Dorado Hills Citizen's Alliance, supported the amendments. It does allow bringing in other funds such as state matching funds.

There was no further input.

MOTION: COMMISSIONER KNIGHT, SECONDED BY COMMISSIONER MATHEWS AND CARRIED BY THE FOLLOWING VOTE: AYES – COMMISSIONERS KNIGHT, MATHEWS, AND TOLHURST; ABSENT – COMMISSIONERS MAC CREADY AND MACHADO, IT WAS MOVED TO FORWARD A RECOMMENDATION THAT THE BOARD OF SUPERVISORS APPROVE THE ADDENDUM TO THE CERTIFIED GENERAL PLAN ENVIRONMENTAL IMPACT REPORT AND APPROVE A08-0005 BASED ON THE FINDINGS PROPOSED BY STAFF.

**ATTACHMENT 3**