



County of El Dorado

Minutes - Draft Planning Commission

Gary Miller, Chair, District 2
Jon Vegna, First Vice-Chair, District 1
James Williams, Second Vice-Chair, District 4
Jeff Hansen, District 3
Brian Shinault, District 5

Char Tim, Clerk of the Planning Commission

Planning and Building
Department
2850 Fairlane Court
Placerville CA 95667
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phone: 530-621-5355
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Thursday, April 25, 2019

8:30 AM

Building C Hearing Room

Planning Commission audio recordings, Agendas, Staff Reports, Supplemental Materials and Minutes are available on the internet at:
<http://eldorado.legistar.com/Calendar.aspx>

To listen to open session portions of the meeting in real time, dial (530) 621-7607. This specialized dial-in number is programmed for listening only and is operable when the audio system inside the meeting room is activated. Please be advised that callers will experience silence anytime the Commission is not actively meeting, such as during a break period.

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All Planning Commission hearings are recorded. An audio recording of this meeting will be published to the website. Please note that due to technology limitations, the link will be labeled as "Video" although only audio will play. The meeting is not video recorded.

The Planning Commission is concerned that written information submitted to the Planning Commission the day of the Commission meeting may not receive the attention it deserves. Planning Services cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Commission prior to action on the subject matter.

For purposes of the Brown Act, Section 54954.2(a), the numbered items on this agenda give a brief description of each item to be discussed. Recommendations of the staff, as shown, do not prevent the Commission from taking other action.

Staff materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for inspection during normal business hours in Planning Services located at 2850 Fairlane Court, Placerville, CA. Such documents are also available on the Commission's Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Commission Chair.

Except with the consent of the Commission, individuals shall be allowed to speak to an item only once.

Matters not on the agenda may be addressed by the general public during Public Forum/Public Comment. Comments during Public Forum/Public Comment are limited to three minutes per person. The Commission reserves the right to waive said rules by a majority vote. Public Forum/Public Comment is for comment only. No action will be taken on these items unless they are scheduled on a future agenda.

Public testimony will be received on each agenda item as it is called. Individuals will have three minutes to address the Commission. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. At the discretion of the Commission, time to speak by any individual may be extended.

Upon completion of public comment on an agenda item, the matter shall be returned to the Commission for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Commission for a point of clarification or question by the Commission.

Individual Commission members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Commission.

If a person providing input to the Commission creates a disruption by refusing to follow Commission guidelines, the Chair of the Commission may take the following actions:

Step 1. Request the person adhere to the Commission guidelines. If the person refuses, the Chair may ask the Clerk to turn off the speaker's microphone.

Step 2. If the disruption continues, the Chair may order a recess of the Commission meeting.

Step 3. If the disruption continues, the Chair may order the removal of the person from the Commission meeting.

8:30 A.M.

CALL TO ORDER

Meeting was called to order at 8:31 A.M. by Chair Miller.

PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF AGENDA AND APPROVAL OF THE CONSENT CALENDAR

(All items on the Consent Calendar are to be approved by one motion unless a Commission member requests separate action on a specific item.)

A motion was made by Commissioner Hansen, seconded by Commissioner Williams, to Adopt the Agenda and Approve the Consent Calendar.

Yes: 4 - Commissioner Vegna, Commissioner Williams, Commissioner Hansen and Commissioner Miller

Absent: 1 - Commissioner Shinault

CONSENT CALENDAR

1. **19-0588** Clerk of the Planning Commission recommending the Commission approve the MINUTES of the regular meeting of March 14, 2019.

Item was Approved on the Consent Calendar.

END OF CONSENT CALENDAR

DEPARTMENTAL REPORTS AND COMMUNICATIONS (Planning and Building, Transportation, County Counsel)

There were no Departmental Reports.

COMMISSIONERS' REPORTS

Chair Miller reminded the Commission to use County email only for County business.

PUBLIC FORUM / PUBLIC COMMENT

There was no public comment.

AGENDA ITEMS

- 2. 19-0597** Chief Administrative Office, Parks Division-River Program, submitting request to consider the consolidation of River Use Permits #59 and #60, held by Tahoe Whitewater Tours, into a single River Use Permit; and staff recommending the Planning Commission take the following action:
1) Approve the consolidation of River Use Permits #59 and #60 into a single River Use Permit #60.

A motion was made by Commissioner Williams, seconded by Commissioner Vegna, to Approve staff's recommended actions.

Yes: 4 - Commissioner Vegna, Commissioner Williams, Commissioner Hansen and Commissioner Miller

Absent: 1 - Commissioner Shinault

- 3. 19-0598** Chief Administrative Office, Parks Division-River Program, submitting request to consider the transfer of 20 weekend and 20 weekday user days from River Use Permit #01, held by Tributary LLC, to River Use Permit #05, held by River Runners, Inc.; and staff recommending the Planning Commission take the following action:
1) Approve the transfer of 20 weekend user days and 20 weekday user days from River Use Permit #01 to River Use Permit #05.

A motion was made by Commissioner Williams, seconded by Commissioner Hansen, to Approve staff's recommended actions.

Yes: 4 - Commissioner Vegna, Commissioner Williams, Commissioner Hansen and Commissioner Miller

Absent: 1 - Commissioner Shinault

- 4. 19-0345** Hearing to consider the EDH CSD Digital Monument Sign project (Variance V18-0004/Conditional Use Permit Revision CUP19-0002)** for the following requests: (1) Variance from the signage standards section 130.36.070 for freestanding signs in Recreational Facility zone designations; and (2) Revision to the El Dorado Hills Community Services District Conditional Use Permit S87-0054 for the installation and operation of a digital monument sign on property identified by Assessor's Parcel Number 125-110-09, consisting of 39.5 acres, in the El Dorado Hills community region, submitted by the El Dorado Hills Community Services District. (Supervisory District 1)

Staff is recommending the item be continued.

A motion was made by Commissioner Hansen, seconded by Commissioner Williams, to Continue the item off-calendar.

Yes: 4 - Commissioner Vegna, Commissioner Williams, Commissioner Hansen and Commissioner Miller

Absent: 1 - Commissioner Shinault

- 5. 19-0601** The Executive Secretary of the Commission recommends the Commission adopt Resolution of Intention **2019-01** to amend the Planning Commission bylaws and provide direction on proposed amendments.

A motion was made by Commissioner Hansen, seconded by Commissioner Williams, to Adopt Resolution of Intention 2019-01 and direct staff to make the additional amendments identified for 5.i and 5.g in the proposed amended Bylaws.

Yes: 4 - Commissioner Vegna, Commissioner Williams, Commissioner Hansen and Commissioner Miller

Absent: 1 - Commissioner Shinault

ADJOURNMENT

Meeting was adjourned at 9:03 A.M. by Chair Miller.

All persons interested are invited to attend and be heard or to write their comments to the Planning Commission. If you challenge the application in court, you may be limited to raising only those items you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to, the public hearing. Any written correspondence should be directed to Planning Services; 2850 Fairlane Court; Placerville, CA 95667.

*A negative declaration has been prepared for this project and may be reviewed and/or obtained in Planning Services, 2850 Fairlane Court, Placerville, CA 95667, during normal business hours. A negative declaration is a document filed to satisfy CEQA (California Environmental Quality Act). This document states that there are no significant environmental effects resulting from the project, or that conditions have been proposed which would mitigate or reduce potential negative effects to an insignificant level.

**This project is exempt from the California Environmental Quality Act (CEQA) pursuant to the above referenced section, and it is not subject to any further environmental review.