



County of El Dorado

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Minutes - Final Board of Supervisors

Ray Nutting, Chair, District II
John R. Knight, First Vice Chair, District I
Ron Briggs, Second Vice Chair, District IV
James R. Sweeney, District III
Supervisor Norma Santiago, District V

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer *Louis B. Green, County Counsel*

Monday, April 4, 2011

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

9:02 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Knight lead the Pledge of Allegiance.

Present: 5 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

1. [11-0346](#)

Development Services Department recommending the Board:

1) Receive and file the attached General Plan Five-Year Monitoring and Review Report as required by General Plan Policy 2.9.1.2; and
2) Find that the basic General Plan Assumptions, Strategies, Concepts and Objectives are still valid, or have not changed so drastically that the County would need to consider amending them at this time.

A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, as follows:

1) Find that the basic General Plan Assumptions, Strategies, Concepts and Objectives generally are still valid, or have not changed so drastically that the County would need to consider amending them at this time;
2) Receive and file this report as the General Plan five-year review for 2011, with the next five-year review anticipated for 2016; and
3) Find that there are areas within the General Plan that may be improved to better address the development of moderate income housing, the creation of jobs, the loss of tax revenues and further promote and protect the agriculture and natural resource industries in the County. This will be further addressed in item three of the Board's April 4, 2011, agenda.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

2. [11-0355](#)

Economic Development Advisory Committee (EDAC) recommending the Board receive a presentation of their quarterly report to the Board of Supervisors.

Received and Filed.

3. [11-0019](#) Development Services Department recommending the Board adopt a Resolution of Intention to amend the General Plan as recommended by EDAC to address findings from the General Plan Five-Year Monitoring and Review Report. (Cont'd 2/15/11, Item 20)

FUNDING: The cost of implementation is unknown at this time.

A motion was made by Supervisor Knight, seconded by Supervisor Santiago, to adopt the Resolution of Intention striking out the second to last paragraph.

Yes: 4 - Knight, Nutting, Briggs and Santiago

Noes: 1 - Sweeney

4. [11-0356](#) Development Services Department recommending the Board:
1) Receive a report pertaining to the Development Services Long-Range Planning 12-Month Action Plan; and
2) Direct staff to prepare a Fiscal Year 2010/2011 General Plan Implementation plan based on the priorities selected.

FUNDING: The cost of implementation is unknown at this time.

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, to continue this matter to Tuesday, April 12, 2011.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

ADJOURNED AT 5:41 P.M.