



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

Minutes

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
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, September 26, 2011

9:00 AM

Board of Supervisors Meeting Room

9:04 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Present: 3 - Supervisor Nutting, Supervisor Sweeney and Supervisor Santiago

Absent: 2 - Supervisor Knight and Supervisor Briggs

ADOPTION OF AGENDA

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt the agenda.

1. [11-0841](#) Community Corrections Partnership (CCP) presenting to the Board the Public Safety Realignment Plan for Fiscal Year 2011/2012. (Est. Time: 2 Hrs.)

FUNDING: California State Budget (Realignment).

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

- 1) Approve the Public Safety Realignment Plan for Fiscal Year 2011/2012;
- 2) Direct staff to write a letter to the Governor and copy our legislators to announce that El Dorado County has approved and begun to implement their Public Safety Realignment Plan but find that the allocated funding is not adequate; and
- 3) Authorize the Chair to execute said letter.

Yes: 3 - Nutting, Sweeney and Santiago

Absent: 2 - Knight and Briggs

2:00 P.M. - TIME ALLOCATION

2. [11-0019](#) Economic Development Advisory Committee (EDAC) presenting to the Board an overview of the California Environmental Quality Act (CEQA) as it relates to economic development and regulatory reform. (Cont'd 7/25/11, Item 2)

*PUBLIC COMMENT**A. Marinaccio**S. Taylor**K. Newl*

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

1) Direct Staff and EDAC to continue work on the alternative Zoning treatments of the following 14 items:

- 1 Multiple commercial zones
 - 2 Commercial/Industrial and Ag Support Uses or Zones
 - 3 Planned Development provisions
 - 4 Table 2-4 Amendment
 - 5 Home occupations
 - 6 Residences in TPZ
 - 7 Mixed Use Development (MUD 2)
 - 8 Animal Keeping
 - 9 Wetland/Riparian Setbacks
 - 10 Zoning Map Update
 - 11 Ranch Marketing on Grazing Lands
 - 12 Ag Zoning "Opt In" within Ag Districts and Rural Regions underlying land uses.
 - 13 Agriculture Homestays
 - 14 Rural Lands "Uses" Allowed; and
- 2) Continue the workshop to October 24, 2011.**

Yes: 3 - Nutting, Sweeney and Santiago

Absent: 2 - Knight and Briggs

3. [11-0356](#) Economic Development Advisory Committee (EDAC) recommending the Board discuss a possible date in October or November to consider the adoption of a Comprehensive Resolution of Intention including previous resolutions of Intention regarding General Plan Amendments and Zoning Ordinance update, Draft Project Description and Draft Request for Proposal (RFP) for the Environmental Impact Report. (Cont'd 8/9/11, Item 29)

PUBLIC COMMENT

A. Marinaccio

S. Taylor

K. Newl

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

- 1) Direct staff and EDAC to continue work on the project description and request for proposal;**
- 2) Set a meeting for November 14, 2011 to review the project description and the adoption of request for proposal; and**
- 3) Direct staff, CAO and EDAC to continue to work on Traffic Forecast Needs Analysis (Quick Start) and Sierra Business Council Greenhouse Gas Analysis Inventory and work towards a Climate Action Plan.**

Yes: 3 - Nutting, Sweeney and Santiago

Absent: 2 - Knight and Briggs

ADJOURNED AT 4:56 P.M.