



# County of El Dorado

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## Minutes

### Board of Supervisors

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

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

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Monday, February 27, 2012

10:00 AM

Board of Supervisors Meeting Room

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#### 10:00 A.M. - CALLED TO ORDER

**Present:** 4 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney and Supervisor Briggs  
**Absent:** 1 - Supervisor Santiago

#### PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Sweeney led the Pledge of Allegiance.

[12-0011](#)

#### ADOPTION OF AGENDA

A motion was made by Supervisor Briggs, seconded by Supervisor Knight, to adopt the Agenda.

**Yes:** 4 - Knight, Nutting, Sweeney and Briggs

**Absent:** 1 - Santiago

#### OPEN SESSION

Supervisor Briggs is requesting the Board consider continuing Item 1 to a later date.

1. [10-1235](#) Chief Administrative Office recommending the Board receive information and provide direction to staff related to options for the West Slope Animal Shelter project. (Est. Time: 1 hour) (Cont'd. 1/31/12. Item 21)

**FUNDING:** Tobacco Settlement Funds.

A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney, to continue this matter to March 20, 2012 at 10:00 a.m.

**Yes:** 4 - Knight, Nutting, Sweeney and Briggs

**Absent:** 1 - Santiago

**1:30 P.M. - TIME ALLOCATION**

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

2. [12-0267](#) Chief Administrative Office providing a status report and requesting discussion and direction on the Land Use Policy Programmatic Update (LUPPU) including the following:
- 1) Targeted General Plan Amendment;
  - 2) Housing Element Amendment;
  - 3) Zoning Ordinance Update; and
  - 4) Travel Demand Model Update.
- (Est. Time: 2 hours)

**FUNDING: N/A**

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

Chief Administrative Office recommending the following be analyzed under the Project Environmental Impact Report (EIR) to provide an adequate level review for a range of options for future Board decisions:

- 1) The inclusion of the Agriculture District Boundary Expansion within the Project EIR;
- 2) Review and update the Housing Element as needed to reflect recent finding in the General Plan 5-year review, changes in state law and changes in development patterns. This is not intended to be a comprehensive update to the Element;
- 3) Accept as one option for the base analysis the draft zoning map based on the zoning map criteria reviewed in October 2010, and subsequently modified to address elimination of the AE/AP zones and further refinements by the Agriculture Department and the Economic Development Advisory Committee (EDAC), including the "Opt-In" process. This option provides a predominately status quo revision to the zoning map that minimizes changes and the level of analysis required;
- 4) Additional options between the base analysis and full consistency would be required to fully analyze identified options adopted in the Resolutions of Intention (ROI) 183-2011 (Comprehensive Zoning Ordinance Update) and 184-2011 (Timber Production Zone (TZP) Ordinance);
- 5) As one of the alternatives required by CEQA, a full consistency alternative should be developed to analyze the impacts of bringing all parcels into consistency with the land use designation, as identified in the adopted 2004 General Plan Table 2-4; and
- 6) No portion of the project scope, with the exception of preliminary data, shall go out to consultants until the Board of Supervisors has approved the alternatives.

**Yes:** 4 - Nutting, Sweeney, Briggs and Santiago

**Absent:** 1 - Knight

**ADJOURNED AT 4:02 P.M.**