



County of El Dorado

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Minutes - Final Board of Supervisors

Ron Briggs, Chair, District IV
Norma Santiago, First Vice Chair, District V
Ray Nutting, Second Vice Chair, District II
Ron Mikulaco, District I
Brian K. Veerkamp, District III

James S. Mitrising, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Edward Knapp, County Counsel

Thursday, June 27, 2013

9:00 AM

Board of Supervisors Meeting Room

Special Meeting Workshop

9:06 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Present: 5 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Nutting

DEPARTMENT MATTERS

1. [13-0782](#) El Dorado County Community and Economic Development Advisory Committee (CEDAC) providing information and recommendations on the Land Use Policy and Programmatic Update (LUPPU).

Received and Filed

2. [12-0267](#) Chief Administrative Office providing the Board with an update on the Land Use Policy Programmatic Update. (Est. Time: 10 Min.)

FUNDING: General Fund.

Received and Filed

3. [13-0793](#) Chief Administrative Office providing a draft Board Policy for discussion and consideration of a process for early evaluation of the merits of proposed General Plan amendment applications.

PUBLIC COMMENT - K. Payne, J. Graffenberger, A. Marinaccio, E. VanDyke, J. Huvie, K. Garcia, K. Beal, L. Brent-Bumb, L. Parlan, S. Whyte, S. Parland, K. Bone, T. Taran, S. Taylor, F. Verdan, F. Duchon

A motion was made by Supervisor Veerkamp, seconded by Supervisor Nutting, to direct staff to return to Board in approximately 120 days with a developed process and policy for the early evaluation of General Plan amendment applications.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

- 4. [13-0510](#) Community Development Agency, Development Services Division, providing the Board with a "white paper" for a discussion regarding Community Region Boundary Lines as directed on May 7, 2013. (Cont'd 6/11/13, Item 2)

PUBLIC COMMENT - J. Moore, M. Cahill, D. VanDyke, R. Rice, S. Parlan, R. Johnson, K. Payne, L. Parlan, K. Garcia, S. Whyte, A. Marinaccio, K. Beal, L. Grado, W. Smith, K. Bone, L. Brent-Bumb, V. Zentner, K. Newell, J. Korotkin, B. Smart, F. Duchon, E. VanDyke, S. Taylor, M. Ranalli, V. Chelseth, B. Jenner, R. Stewart, K. Russell, S. Riley, J. Graffenberg

A motion was made by Supervisor Veerkamp, seconded by Supervisor Briggs, to continue moving forward with the Land Use Policy Programmatic Update process.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

A motion was made by Supervisor Briggs, seconded by Supervisor Santiago, to direct staff to return in approximately 60 days with a work plan pertaining to costs and next steps on community region lines.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

ADJOURNED AT APPROXIMATELY 5:00 PM