

### **County of El Dorado**

## Minutes - Final Planning Commission

Jon Vegna, Chair, District 1 John Clerici, First Vice-Chair, District 3 Andy Nevis, Second Vice-Chair, District 4 Kris Payne, District 2 Daniel Harkin, District 5

Aurora Osbual, Clerk of the Planning Commission Karen L. Garner, Executive Secretary Planning and Building Department 2850 Fairlane Court Placerville CA 95667 www.edcgov.us phone:530-621-5355 fax:530-642-0508

Thursday, April 14, 2022

8:30 AM

Building C Hearing Room 2850 Fairlane Court Placerville, CA 95667

#### Or Live-Streamed

PUBLIC PARTICIPATION INSTRUCTIONS: In accordance with new guidance from the California Department of Public Health, the meeting will be open to the public. The meeting will continue to be live-streamed via Zoom.

Members of the public may address the Commission in-person or via Zoom to make a public comment. Seating is limited and available on a first-come, first-served basis. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 896 3098 6641. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Planning Commission meeting go to https://us06web.zoom.us/j/89630986641.

If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press \*9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

By participating in this meeting, you acknowledge that you are being recorded.

If you choose not to observe the Planning Commission meeting but wish to make a comment on a specific agenda item, please submit your comments to the Clerk of the Planning Commission at planning@edcgov.us. Planning Services cannot guarantee that any public comment received the day of the Commission meeting will be delivered to the Commission prior to any action.

The Clerk and Planning staff is here to assist you, please call 530-621-5355 if you need any assistance with the above directions to access the meeting.

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

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. If you require accommodation, please contact the Clerk to the Planning Commission at 530-621-5355 or via e-mail, planning@edcgov.us.

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\*\*\*.

\*\*\*This Planning Commission meeting will be recorded via Zoom Webinar and available for Live Web Streaming on the internet (follow instructions listed under the Public Participation Instructions in this agenda).

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. CALLED TO ORDER / ROLL CALL

**Present:** 5 - Commissioner Clerici, Commissioner Vegna, Commissioner Nevis, Commissioner Payne and Commissioner Harkin

#### PLEDGE OF ALLEGIANCE TO THE FLAG

Commissioner Payne led the 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 Nevis, seconded by Commissioner Payne to Adopt the Agenda and Approve the Consent Calendar with the following change:

Commissioners Harkin and Vegna abstained from item 1.

**Yes:** 5 - Commissioner Clerici, Commissioner Vegna, Commissioner Nevis, Commissioner Payne and Commissioner Harkin

#### **CONSENT CALENDAR**

1. 22-0611 Clerk of the Planning Commission recommending the Commission approve the MINUTES of the regular meeting of March 10, 2022.

This matter was Approved on the Consent Calendar.

Yes: 3 - Commissioner Clerici, Commissioner Nevis and Commissioner Payne

Abstained: 2 - Commissioner Vegna and Commissioner Harkin

**2**. 21-1776

Planning Division recommending the Planning Commission, as a result of ongoing concerns related to COVID-19, approve the following Teleconference Finding Pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual Committee meetings as authorized under Assembly Bill 361:

1) Pursuant to Government Code subsections 54953(e)(3)(A) and (e)(3) (B)(ii), the Committee has reconsidered the circumstances of the state of emergency resulting from COVID-19 and the EI Dorado County Public Health Officer continues to recommend measures to promote social distancing, as documented in the September 30, 2021 "Public Health Officer's Recommendations for Safe Board and Commission Meetings During COVID-19 Pandemic."

This matter was Approved on the Consent Calendar.

**Yes:** 5 - Commissioner Clerici, Commissioner Vegna, Commissioner Nevis, Commissioner Payne and Commissioner Harkin

#### **END OF CONSENT CALENDAR**

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

Rob Peters, Deputy Director of Planning, reported on the following:
Welcomed new Planning Clerk Aurora Osbual.
Annual Housing and General Implementation Report.
Yancy Rezone approved by the Board of Supervisors.
Chris Perry will be acting as the Building and Planning Director while Building and Planning Director Karen Garner is out.
Supervisor Parlin's Design Review for Rural Center in Cool.

#### **COMMISSIONERS' REPORTS**

Commissioner Nevis reported on the following: American River 49 update. Mosquito Bridge progress report.

Commissioner Payne reported on the following: Background update. Sports Complex update. Community Hall in El Dorado. El Dorado Hills business park. Pioneer Park meeting for Parks and Recreation.

Commissioner Vegna reported on the following: Central El Dorado Hills update. Planning Commission meeting on April 28, 2022.

Commissioner Clerici reported on the following: Mosquito Bridge progress report. Diamond Springs meeting. Pioneer Park.

#### **PUBLIC FORUM / PUBLIC COMMENT**

#### **AGENDA ITEMS**

**3**. <u>22-0614</u>

Department of Transportation recommends that the Planning Commission:

- 1) Approve the Finding of Consistency of the 2022 Annual Capital Improvement Program with the General Plan; and
- 2) Approve the Finding of Consistency of four additional projects to be included in the Annual Capital Improvement Program (CIP):
- a) Missouri Flat Road Phase 1 Class I Trail Connection Project, CIP 36109012;
- b) El Dorado Hills Boulevard/Saratoga Way Turn Lanes Project, CIP 36105076;
- c) Georgetown Airport Pavement Maintenance Management Plan, CIP 35402013;
- d) Placerville Airport Pavement Maintenance Management Plan, CIP 35401009; and
- 3) Approve the Finding of Consistency of removing one project from the Annual CIP, Pleasant Valley Road Restripe (2 to 4 lanes) from SR 49 to Toyan Drive, CIP 36105067, and include the scope of this project with the Diamond Springs Parkway Phase 1B Project, CIP 36105011.

A motion was made by Commissioner Payne, seconded by Commissioner Harkin to:

- 1) Approve the Finding of Consistency of the 2022 Annual Capital Improvement Program with the General Plan; and
- 2) Approve the Finding of Consistency of four additional projects to be included in the Annual Capital Improvement Program (CIP):
- a) Missouri Flat Road Phase 1 Class I Trail Connection Project, CIP 36109012;
- b) El Dorado Hills Boulevard/Saratoga Way Turn Lanes Project, CIP 36105076;
- c) Georgetown Airport Pavement Maintenance Management Plan, CIP 35402013;
- d) Placerville Airport Pavement Maintenance Management Plan, CIP 35401009; and
- 3) Approve the Finding of Consistency of removing one project from the Annual CIP, Pleasant Valley Road Restripe (2 to 4 lanes) from SR 49 to Toyan Drive, CIP 36105067, and include the scope of this project with the Diamond Springs Parkway Phase 1B Project, CIP 36105011.

**Yes:** 5 - Commissioner Clerici, Commissioner Vegna, Commissioner Nevis, Commissioner Payne and Commissioner Harkin

#### 4. 22-0616

Hearing to consider Summer Brook (Tentative Subdivision Map Revision TM-R21-0001) request for a revision to the approved Summer Brook Tentative Map and Planned Development TM07-1440/PD07-0007 to remove Conditions of Approval No. 25, 27 and 28 requiring installation of a traffic signal and completion of, or financing for, associated intersection improvements prior to final map recordation. In lieu of a financial contribution, the applicant may instead propose the submittal of construction documents for the signal and which support construction by others once a signal warrant analysis justifies installation on property identified by Assessor's Parcel Numbers 102-210-12 and 102-220-13, consisting of 90 acres, is located on the north side of Green Valley Road, approximately 500 feet west of the intersection with Bass Lake Road, in the Cameron Park area, submitted by Blue Mountain Communities, Inc.; staff recommends the Planning Commission take the following actions: 1) Determine that pursuant to the California Environmental Quality Act (CEQA) Guidelines Sections 15162 and 15164, there is no substantial evidence requiring the preparation of a Subsequent Mitigated Negative Declaration or an Addendum to the existing Mitigated Negative Declaration, adopted by the Board of Supervisors on March 11, 2008; and

2) Approve Tentative Subdivision Map Revision TM-R21-0001, based on the Findings and subject to the Conditions of Approval as presented. (Supervisorial District 4)

Public Comment: M. Harlin

A motion was made by Commissioner Payne, seconded by Commissioner Vegna to Continue this matter off Calendar.

#### **5**. <u>22-0617</u>

Clerk of the Planning Commission recommending the Commission elect a First Vice-Chair, and Second Vice-Chair for 2022, with those selections becoming effective at the next regular meeting.

A motion was made by Commissioner Vegna, seconded by Commissioner Harkin to Appoint Commissioner Clerici as First Vice-Chair for 2022 for the El Dorado County Planning Commission.

**Yes:** 5 - Commissioner Clerici, Commissioner Vegna, Commissioner Nevis, Commissioner Payne and Commissioner Harkin

A motion was made by Commissioner Clerici, seconded by Commissioner Vegna to Appoint Commissioner Nevis as Second Vice-Chair for 2022 for the El Dorado County Planning Commission.

**Yes:** 5 - Commissioner Clerici, Commissioner Vegna, Commissioner Nevis, Commissioner Payne and Commissioner Harkin

#### **ADJOURNED AT 9:27 A.M.**

All persons interested are invited to participate remotely (following instructions listed under the Public Participation Instructions in this agenda) 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.