



Legislation Details (With Text)

File #: 24-1144 **Version:** 1

Type: Agenda Item **Status:** Consent Calendar

File created: 6/14/2024 **In control:** Board of Supervisors

On agenda: 7/16/2024 **Final action:**

Title: Clerk of the Board in conjunction with Supervisor Thomas and based upon the recommendation of the Diamond Springs and El Dorado Community Advisory Committee recommending the Board:
 1) Adopt and authorize the Chair to sign Resolution 124-2024, thereby rescinding prior Resolution 015-2015 from January 27, 2015 (Legistar Item 15-0107); and
 2) Approve the proposed Bylaws for the Diamond Springs and El Dorado Community Advisory Committee.

FUNDING: N/A

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Draft Resolution Clean Version, 2. B - Resolution Draft Redlined Version, 3. C - County Counsel Approval - Updated Diamond Springs and El Dorado Community Advisory Committee Resolution, 4. D - Draft Bylaws Diamond Springs and El Dorado Community Advisory Committee, 5. E - County Counsel Approval - Diamond Springs and El Dorado Community Advisory Committee Bylaws

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Clerk of the Board in conjunction with Supervisor Thomas and based upon the recommendation of the Diamond Springs and El Dorado Community Advisory Committee recommending the Board:
 1) Adopt and authorize the Chair to sign Resolution **124-2024**, thereby rescinding prior Resolution 015-2015 from January 27, 2015 (Legistar Item 15-0107); and
 2) Approve the proposed Bylaws for the Diamond Springs and El Dorado Community Advisory Committee.

FUNDING: N/A

DISCUSSION / BACKGROUND

The Resolution shown in Attachment A is being recommended for approval by the Board. The Resolution was approved by the Diamond Springs and El Dorado Community Advisory Committee on November 16, 2023. The Resolution was submitted to County Counsel for review.

The attached Bylaws as shown in Attachment D are being recommended for approval by the Board. The Bylaws were discussed and recommendations were made by the Diamond Springs and El Dorado Community Advisory Committee. The Bylaws shown in Attachment D were approved by the Diamond Springs and El Dorado Community Advisory Committee on January 18, 2024. The Bylaws were submitted to County Counsel for review.

A summary of the changes to the Resolution is listed below:

1) Paragraph three was changed to add the language "land use designations and zoning for the 2004 General Plan and the Diamond Springs/El Dorado Area Plan (1979)".

- 2) Paragraph 5 was changed to add the language "and enhanced community character".
- 3) Paragraph 7 was changed to add the language "In 2015 the Board of Supervisors approved Resolution No. 015-2015 which expanded the membership boundary".
- 4) Paragraph 8 was changed to add the language "update the Area of Responsibility section to better align with current planning best practices and update meeting criteria."
- 5) Section 1. Area of Responsibility: was changed to add the language "Area of Responsibility shall be limited to".
- 6) Section 1. Areas of Responsibility: was changed to remove the language "shall review and make recommendations regarding development within".
- 7) Section 2. Committee Purpose: was changed to add the language: "All development projects within the Diamond Springs El Dorado Community Region".
- 8) Section 2. Committee Purpose: was changed to add the language: "General Plan updates pertaining to the area of responsibility".
- 9) Section 2. Committee Purpose: was changed to add the language: "Project adherence to the Missouri Flat Design Guidelines, Diamond Springs Historical Overlay, and/or Board of Supervisors approved Design Standards".
- 10) Section 3. Membership: was changed to add the language "with or without cause".
- 11) Section 4. Terms of Office: was changed to add the language "unless removed earlier by the Board of Supervisors".
- 12) Section 5. Meetings: was changed to remove the language "at least twice a year" in reference to how frequent the committee will hold meetings.
- 13) Section 5. Meetings: was changed to add the language "when there are project applications, business items or when it is" in reference to when the committee will hold meetings.
- 14) Section 5. Meetings: was changed to add the language "The Committee shall endeavor to avoid unnecessary meetings."

ALTERNATIVES

The Board could decide not to approve the Resolution or Bylaws as presented.

PRIOR BOARD ACTION

Legistar Item 15-0107 - January 27, 2015 - Adoption of Resolution 015-2015

OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

CAO RECOMMENDATION / COMMENTS

Approve as recommended.

FINANCIAL IMPACT

N/A

CLERK OF THE BOARD FOLLOW UP ACTIONS

The Clerk of the Board will obtain the Chair's signature on the original Resolution.

The Clerk of the Board will update the website with the new Resolution.

The Clerk of the Board will update the adopted Bylaws with the new Resolution number and update the web page with the approved Bylaws.

STRATEGIC PLAN COMPONENT

N/A

CONTACT

Kaylee Runkle, Sr. Deputy Clerk of the Board of Supervisors