STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 15 1979

The Board convened at 10:00 am., in an Adjourned/Continued Meeting from the regular meeting of March 13, 1979, to consider the Hearings on the proposed amendments to the County General Plan. Present: Supervisors Arliene Todd, William V.D. Johnson, W.P. Walker, Joseph V. Flynn and Thomas L. Stewart. Also present: Mary Anne Kinkade, Deputy Clerk. Chairman Walker presided. (Mr. Douglas Noble, Assistant Planning Director, represented the Planning Department.)

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Hearing was held as duly advertised to consider an Amendment to the County General Plan in the El Dorado Hills Area, to change the location of the Open Space Designation along the East side of Brookline Circle on Tam O'Shanter Drive from Brookline Circle to St. Andrews Drive, in St. Andrews Village, and on El Dorado Hills Boulevard from the Telephone Company building to Pavilion Drive, petitioned by 202 residents of El Dorado Hills. The Planning Commission recommended approval, finding that the Amendment would be convenient to provide for the orderly growth of the community.

Mr. Franklin Lane, Chairman of the Planning Group for the Residents Association stated that the petition is intended to try to correct a graphic error. Mr. Huntley of the El Dorado Hills Community Services District was in agreement with the proposal.

After some further discussion the hearing was closed.

On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried, the Board declared its intention to amend the El Dorado Hills Area Plan to change from Single Family Residential High Density to Parks and Recreation, that area between the present boundary of Parks and Recreation Designation, and the property lines of those lots fronting on Brookline Circle and Tam O'Shanter Drive, between the Northerly property boundary of Parcel No. 66-280-08 and the intersection of El Dorado Hills Boulevard and St. Andrews Drive, including those properties adjacent to El Dorado Hills Boulevard from the Telephone Company building to Pavilion Drive, and to accept the Negative Declaration. (See Minutes on Page 134 for Resolution No. 81-79, amending the County General Plan accordingly.)

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Hearing was held to consider adoption of an addition to the Recreational Element to the County General Plan; said addition designed to satisfy the requirements of the State Subdivision Map Act to allow the County to obtain dedications of land or in-lieu fees for recreational use.

Mr. Franklin Lane stated his organization and committee had worked very closely with the Community Services District and Planning to develop this plan. Some other scattered viewpoints (all favorable) were presented.

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There were no further comments and the hearing was closed.

On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried, the Board declared its intention to adopt the amendment to the Recreational Element of the County General Plan and the Negative Declaration, as recommended by the Planning Commission.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board adopted RESOLUTION NO. 81-79, amending the County General Plan to include those amendments approved on March 13, 14 and 15, 1979, accepted the Negative Declarations and adopted the findings of the Planning Commission as stated in the motions of intention to adopt amendments, in each instance.

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There being no further business to come before this Board, the meeting was adjourned until March 20, 1979, at 10 a.m.

ATTEST:

DOLORES BREDESON, County Clerk

and ex-officio Board Clerk

Deputy