

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 2 1979

The Board convened at 10:00 a.m., in an adjourned/continued meeting from the regular meeting of July 31, 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: Dixie L. Foote, Assistant Board of Supervisors Clerk. Chairman Walker presided.

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57-6  
Hearing was held as duly advertised to consider an Amendment to the Housing Element of the County General Plan. The Planning Commission recommended approval. Mr. Arlan Nickel was present and spoke on behalf of the Planning Department.

There were no verbal protests, and the Hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board, in response to the detailed requirements of State law as interpreted by the Courts and enforced by State agencies, expressed its intent to adopt Amendments to the Housing Element of the County General Plan so as to conform to those guidelines developed by State agencies and made mandatory upon the Counties by State law; and accepted the Negative Declaration.

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57-6  
Hearing was held as duly advertised to consider Amendments to the Open Space and Conservation Elements of the County General Plan. The Planning Commission recommended approval. Mr. Arlan Nickel was present and spoke on behalf of the Planning Department.

There were no verbal protests, and the Hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board, in response to the detailed requirements of State law as interpreted by the Courts and enforced by State agencies, expressed its intent to adopt Amendments to the Open Space and Conservation Elements of the County General Plan so as to be consistent with State law and those advisory guidelines developed by State agencies; and accepted the Negative Declaration.

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57-6  
Hearing was held as duly advertised to consider an Amendment to the Noise Element of the County General Plan. The Planning Commission recommended approval. Mr. Doug Noble was present and spoke on behalf of the Planning Department.

There were no verbal protests, and the Hearing was closed.

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On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board, in response to the detailed requirements of State law as interpreted by the Courts and enforced by State agencies, expressed its intent to adopt Amendments to the Noise Element of the County General Plan so as to be consistent with State law and those advisory guidelines developed by State agencies; and accepted the Negative Declaration.

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57-6 Hearing was held as duly advertised to consider Amendments to the Seismic Safety and Public Safety Elements of the County General Plan. The Planning Commission recommended approval. Mr. Doug Noble was present and spoke on behalf of the Planning Department.

There were no verbal protests, and the Hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board, in response to the detailed requirements of State law as interpreted by the Courts and enforced by State agencies, expressed its intent to adopt Amendments to the Seismic Safety and Public Safety Elements of the County General Plan so as to be consistent with State law and those advisory guidelines developed by State agencies; and accepted the Negative Declaration.

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7-6 Hearing was held as duly advertised to consider Amendments to the Goals and Objectives Section of the County General Plan. The Planning Commission recommended approval. Mr. Ken Milam, Planning Director, was present and spoke on behalf of the Planning Department.

There were no verbal protests, and the Hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board approved the addition to the Goals and Objectives of a number 18, to read, "To provide for the establishment and development of planned unit developments which vary from Industrial, Commercial, Public Facilities, Residential and Agricultural land uses; and to encourage rational planning concepts for the integrated design of facilities, amenities, and to permit increased density and building location trade-offs for consideration of waiving development rights for remaining open space." Also to be added are the three following policy statements: (1) "Land uses proposed under the Planned Unit Development concept should be consistent with the Board of Supervisors determination of compatible land uses as outlined in Resolution No. 137-77";

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(2) "Higher unit density than the land use element allows may be approved when provisions for low and moderate housing are made within the planned unit development as per programs outlined in the County Housing Element"; and (3) "The overall unit density, as prescribed by the land use element, may not be exceeded except as provided by Policy No. 2, however, under a Planned Unit Development concept, parcel sizes may deviate from the dwelling unit density established by the general plan and zoning ordinance." With the aforementioned motion, the Board also accepted the Negative Declaration.

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57-6 On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board adopted RESOLUTION NO. 178A-79 amending the County General Plan to include those amendments approved on July 17, 30, and 31, 1979, and August 1 and 2, 1979; approving and certifying the environmental documentation thereto; and incorporating by reference those findings of the Planning Commission made at such time as the Board stated its intent to make such amendments.

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There being no further business, the Board adjourned to Tuesday, August 7, 1979, at 10:00 a.m.

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APPROVED:

W. P. Walker  
W. P. WALKER, Chairman

ATTEST:  
DOLORES BREDESON, County Clerk  
and ex officio Clerk of the Board

By Dorrie L. Foote  
Deputy